

**SHIVA CEMENT LIMITED**

Village Telighana,  
PO: Birangatoli, Tehsil-Kutra,  
District-Sundargarh,  
Odisha - 770018.

**Date: 18.10.2021**

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| <b>BSE Ltd.</b><br>Corporate Relationship Department,<br>1st Floor, New Trading Ring,<br>Rotunda Building, P /Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br>corp.relations@bseindia.com<br>Scrip Code - 532323 | <b>The Calcutta Stock Exchange<br/>Limited</b><br>7, Lyons Range<br>Kolkata 700001<br><a href="mailto:listing@cse-india.com">listing@cse-india.com</a><br><b>Scrip Code - 029983</b> |
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Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations').**

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed Compliance Certificate for the half year ended 30<sup>th</sup> September, 2021 for your record.

You are requested to take note of the above.

Thanking You,

Yours Faithfully

**For Shiva Cement Limited**

**Sneha Bindra**  
**Company Secretary**  
**ACS-29721**

**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Shiva Cement Limited (CIN: L26942OR1985PLC001557) for the half-year ended September 30, 2021 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017.

**For Shiva Cement Limited**

**Company Secretary / Compliance Officer**

Date: 13.10.2021  
Place: Sundargarh

**For Niche Technologies Pvt. Ltd.**

**(Ashok Sen)  
Authorised Signatory**

Date:  
Place: Kolkata