

Circular No.: NSDL/TENDER\_OFFER/2017/0036

Date: April 21, 2017

**Subject: Shiva Cement Limited – Tender Offer for Takeover.**

All Participants are hereby informed that following settlement number has been added in the CC Calendar of Indian Clearing Corporation Limited [CC ID IN001150] in respect of the takeover offer of Shiva Cement Limited (Shiva Cement) [ISIN: INE555C01029].

<b>CC ID</b>	<b>IN001150</b>
<b>Tender Offer Type (i.e. Market Type)</b>	<b>Takeover</b>
<b>Market Type Code (i.e. for batch upload)</b>	<b>32</b>
<b>Event Number (i.e., Settlement Number)</b>	<b>2017038</b>

Participants are requested to refer Circular No. NSDL/POLICY/2017/0007 dated February 6, 2017 for operating procedures in respect to acquisition of shares pursuant to Tender-Offers through stock exchange mechanism.

Further, schedule of activities in respect of the settlement for takeover of Shiva Cement are given below:

<b>Bid Start Date (i.e. settlement start date)</b>	Friday, April 21, 2017
<b>Bid End Date (i.e. settlement end date)</b>	Friday, May 05, 2017
<b>Settlement Date as notified by ICCL (i.e. Pay-In Date)</b>	Wednesday, May 17, 2017

Participants are requested to take note of the above and guide their clients suitably.

For and on behalf of  
**National Securities Depository Limited**

**Ravindra Sahu  
Senior Manager**



FORTHCOMING COMPLIANCE			
Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 <sup>th</sup> of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Charge Structure	April 30 <sup>th</sup> every year.	By email at <a href="mailto:dpfees@nsdl.co.in">dpfees@nsdl.co.in</a>	1. Circular No. NSDL/POLICY/2006/0064 dated December 26, 2006. 2. Circular No. NSDL/POLICY/2007/0003 dated January 8, 2007.
Internal/ Concurrent Audit Report (October - March)	May 15 <sup>th</sup> every year	Through e-PASS	Circular No. NSDL/POLICY/2017/0013 dated March 17, 2017
Risk based supervision of Participants	April 20, 2017	Through e-PASS	Circular No. NSDL/POLICY/2017/0020 dated March 31, 2017