Circular No.: NSDL/TENDER_OFFER/2017/0040 Date: May 15, 2017

Subject: Change in settlement date for Shiva Cement Limited - Tender Offer for Takeover.

Attention of Participants is invited to Circular No.: NSDL/TENDER_OFFER/2017/0036 dated April 21, 2017 regarding addition of settlement number in the CC Calendar of Indian Clearing Corporation Limited (CC ID IN001150) in respect of the Takeover offer of Shiva Cement Limited [ISIN- INE555C01029]. As per the revised intimations received from ICCL, Settlement Date (i.e. Pay-In Date) for Tender Offer for Takeover of Shiva Cement Limited has been changed to **May 16, 2017** from May 17, 2017, details of which are as under:

CC ID	Tender Offer Type (i.e. Market Type)	Market Type Code (i.e. for batch upload)	Event Number (i.e., Settlement Number)	Bid Start Date (i.e. settlement start date)	Bid End Date (i.e. settlement end date)	Settlement Date as notified by ICCL (i.e. Pay-In Date)
IN001150	Takeover	32	2017038	Friday, April 21, 2017	Friday, May 05, 2017	Tuesday, May 16, 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 10th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Internal/ Concurrent Audit Report (October - March)	May 15th every year	Through e-PASS	Circular No. NSDL/POLICY/2017/0013 dated March 17, 2017

Digitally signed by
Name : Ravindra Sahu
Date : 5/15/2017 6:51:14 PM
Reason : Authentication