



21st August, 2024

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 502180

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051
Scrip Symbol: SHREDIGCEM

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of Duplicate share certificate(s)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has issued duplicate share certificate in lieu of the original share certificate reported lost/ misplaced by the shareholder. The details for the same is as under:

| Date | Folio No. | Shareholder's Name | New Certificate No. | Distinctive No. | No. of shares | Remarks |
|-------------|-----------|-------------------------|---------------------|-----------------|---------------|--------------------------------------|
| 20 Aug 2024 | 00021621 | Ajit Bhaskar Patwardhan | 101101 | 6731641-6731690 | 50 | Issue of Duplicate Share Certificate |

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Sincerely,

For **SHREE DIGVIJAY CEMENT COMPANY LIMITED**

Suresh Meher
V.P(Legal) & Company Secretary