CIN No. : L26943RJ1979PLC001935 Phone : 01462 228101-6 Toll Free : 1800 180 6003 / 6004 Fax : 01462 228117 / 228119 E-Mail : shreebwr@shreecement.com Website : www.shreecement.com



SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/SE/2024-25/ 17th August, 2024

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (East) MUMBAI – 400 051 BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI – 400 001

SCRIP CODE: SHREECEM EQ Debt Segment NCD ISIN: INE070A07061

SCRIP CODE 500387 Debt Segment NCD ISIN: INE070A07061

Attn: Listing Department

Re: - Intimation regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has issued duplicate shares certificate to following shareholder on 16th August, 2024.

| Sr. No. | Name | Folio No. | New Certificate No. | No. of Shares |
|---------|-----------------------------|-----------|---------------------|---------------|
| 1 | MOHAMED ARIF SHENAZ ARIF | SCL016957 | 249024 | 50 |

Kindly take the same on record.

Thanking you,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL) COMPANY SECRETARY