

31<sup>st</sup> August, 2024

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 502180

## To,

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 Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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
30 <sup>th</sup> August,2024	00003144	Khorshed Ratan Karanjia Ratan A. Karanjia	101102	2073131- 2073330	200	Issue of Duplicate Share Certificate

Thanking you,

Yours faithfully, For Shree Digvijay Cement Company Limited

Suresh Kumar Meher V.P. (Legal) & Company Secretary

Registered Office & Works Post- Digvijaygram 361140, Jamnagar, Gujarat, India. CIN L26940GJ1944PLC000749