



7th January , 2024

Corporate Relationship Department BSE Limited Dept. of Corporate Services P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400 051
Scrip Code: 502180	Scrip Symbol: SHREDIGCEM

Dear Sir/Madam,

Sub: **Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024**

We are enclosing herewith certificate dated 6th January, 2025, issued by MUFG Intime India Private Limited, our Registrar and Share Transfer Agent, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024.

You are requested to kindly take the above document on record.

Thanking you,

Yours faithfully,
For **SHREE DIGVIJAY CEMENT COMPANY LIMITED**

Suresh Meher
VP (Legal) & Company Secretary

Encl.: As-above

Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
SHREE DIGVIJAY CEMENT COMPANY LIMITED
DIGVIJAYGRAM
VIA JAMNAGAR - 361140
GUJRAT
JAMNAGAR
PINCODE : 361140

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry