

Ref: B/SCL/SE/SS/174/2024-25

January 07, 2025

BSE Ltd 1 st Floor, New Trading Ring, Rotunda Bldg, P. J. Tower, Dalal Street, Mumbai – 400 001. Stock Code: 502175	National Stock Exchange of India Ltd Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 051 Stock Symbol: SAURASHCEM
NATIONAL SECURITES DEPOSITORY LIMITED Trade World A Wing, Kamala Mills Compound, Lower Parel Mumbai — 400 013	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 25, Floor A Wing Marathon Futurex N. M. Joshi Marg, Lower Parel (East) Mumbai — 400 013

Dear Sir / Madam,

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

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Private Limited) (RTA) dated January 06, 2025 for the quarter ended 31st December, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Saurashtra Cement Limited**

Sonali Sanas
Digitally signed
by Sonali Sanas
Date: 2025.01.07
14:23:18 +0530'

Sonali Sanas
Chief Legal Officer CS & Strategy

Encl: as above



Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
SAURASHTRA CEMENT LIMITED
NEAR RAILWAY STN., RANAVAV,
GUJARAT- 360550
KACHCHH
PINCODE : 370030

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