



11thOctober, 2022

BSE Ltd.

P.J. Towers,
Dalal Street
Mumbai-400 001

Code:502180

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400 051

Code: SHREDIGCEM

Dear Sir,

Sub: **Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022**

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 30thSeptember, 2022 received from M/s Link Intime India Private Limited - the RTA of the Company.

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

Thanking you,

Yours faithfully,
For **Shree Digvijay Cement Co. Ltd.**

Suresh Meher
VP (Legal) & Company Secretary

Encl.: As-above

Date: 10th October 2022

To,
The Company Secretary
Shree Digvijay Cement Company Limited
Digvijaygam VIA Jamnagar
Gujrat - 361140.

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, 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 Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President-Corporate Registry