

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/BWR/SE/2022-23/
6th December, 2023

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ

Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387

Debt Segment NCD ISIN: INE070A07061

Attn: Listing Department

Re:- Submission of copy of the newspaper advertisements in respect of transfer of equity shares of the company to the Investor Education and Protection Fund (IEPF) Suspense Account

Dear Sirs,

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice published in the newspapers [Financial Express (English) & Dainik Navjyoti (Hindi)] in connection with the proposed transfer of Dividend together with corresponding eligible equity shares to the Investor Education and Protection Fund (IEPF) authority pursuant to the provisions of section 124(6) of the Companies Act, 2013 and the rules referred there under.

Kindly take the same on record.

Thanking you,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Babu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015

Phone : 0141 4241200, 4241204, Fax : 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226



Shree Cement

SHREE CEMENT LIMITED

Registered Office: Bangur Nagar, Beawar-305 901, District: Ajmer (Rajasthan) | **Phone:** EPABX +91-1462-228101-6
Fax: +91-1462-228117/119 | **E-Mail:** shreebwr@shreecement.com | **Website:** www.shreecement.com
CIN: L26943RJ1979PLC001935

PUBLIC NOTICE

This Notice is hereby given to the equity shareholders of Shree Cement Limited (**"the Company"**) pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (**"IEPF Rules"**) as notified by the Ministry of Corporate Affairs (and amended from time-to-time) read with Section 124(6) of the Companies Act, 2013 for the time being in force. IEPF Rules, among other matters, contain provisions for transfer of all shares, in respect of which dividend has not been claimed by the shareholders for seven consecutive years or more, to the demat account of Investor Education and Protection Fund Authority (**"IEPF Authority"**) in the prescribed manner.

Shareholders are hereby informed that unpaid/ unclaimed amount of One-Time Special Dividend declared by the Company on 30th January, 2017 shall become due for transfer to IEPF Authority after expiry of period of seven years on 07th March, 2024 together with corresponding eligible shares as aforesaid. The Company is in process of sending communication to all concerned shareholder(s) at their registered address, inter alia, providing the details of unpaid dividend(s) and shares which are liable to be transferred to IEPF Authority. The list of such shareholders is available on website of the Company www.shreecement.com.

The concerned shareholders can claim their unpaid/unclaimed dividend by writing to the Company / Registrar and Transfer Agent (RTA) of the Company viz. Link Intime (India) Private Limited by providing Investor Service Request Form ISR - 1, Form ISR - 2, Form No. SH 13 (Nomination Form) and Form ISR-3 (Opt out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of Account holder in case of physical securities. The Company has arranged fillable forms for KYC update at its website on <https://www.shreecement.com/investors/shareholder-information> under heading "Forms" and on RTA website at <https://web.linkintime.co.in/KYC-downloads.html>. Copy of the Client Master List is to be submitted in case of securities in electronic form. Payment will be made to the Bank Account registered against the demat account. Members of the Company who are holding shares in physical form are requested to complete their KYC details at the earliest by completing the prescribed form and submitting the supporting documentation.

The last date for the concerned shareholders to approach the Company for claiming the unclaimed dividend is 20th February, 2024 failing which the Company shall proceed to transfer the dividend amount together with shares to IEPF Authority in accordance with the procedure prescribed under IEPF Rules without any further intimation to the shareholders. No claim shall lie against the Company and/or its Registrar and Share Transfer agent in respect of amount of unclaimed dividend and shares transferred to IEPF Authority as aforesaid. The Company shall also transfer all future benefits arising on such shares to the account of IEPF Authority.

The concerned shareholder, however, may note that even upon transfer of dividend/ shares to IEPF Authority as above, they can claim the said shares along with dividend(s) and all benefits accruing on such shares from IEPF Authority, by making an application to the IEPF Authority in e-Form IEPF 5, as prescribed under the IEPF Rules, for which detailed procedure and requirements are available at www.iepf.gov.in, as well as on Company's website www.shreecement.com.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice for the purpose of transfer of shares to IEPF.

For further information, concerned shareholder may contact at any of the following addresses: -

M/s. Shree Cement Limited Post Box No. 33, Bangur Nagar, Beawar 305901, Distt. Ajmer, Rajasthan Tel: 01462-228101-06, Fax No.: 01462-228117/119 Email: investor@shreecement.com Website: www.shreecement.com	M/s. Link Intime India Pvt. Ltd. Unit: Shree Cement Limited C-101, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Maharashtra Tel: 022-4918 6270, Fax: 022-49186060 Email: rtn.helpdesk@linkintime.co.in Website: www.linkintime.co.in
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For **Shree Cement Limited**

Sd/-

S.S. Khandelwal

Company Secretary

Place : Gurugram

Date : 4th December, 2023





SHREE CEMENT LIMITED

Registered Office: Bangur Nagar, Beawar-305 901, District: Ajmer (Rajasthan) | **Phone:** EPABX +91-1462-228101-6
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 Email: investor@shreecement.com
 Website: www.shreecement.com

M/s. Link Intime India Pvt. Ltd.
 Unit: Shree Cement Limited
 C-101, 247 Park L.B.S. Marg, Vikhroli (West),
 Mumbai-400 083, Maharashtra

 Tel: 022-4918 6270, Fax: 022-49186060
 Email: rtn.helpdesk@linkintime.co.in
 Website: www.linkintime.co.in

For **Shree Cement Limited**
 Sd/-

S.S. Khandelwal
 Company Secretary

Place : Gurugram
Date : 4th December, 2023