



**KAMAL  
CEMENT**

SINCE 1944

29<sup>th</sup> July , 2020

**BSE Limited**  
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

**Sub: Intimation of Incorporation of a Wholly Owned Subsidiary company of Shree Digvijay Cement Company Limited (“SDCCL” / “Company”).**

Dear Sir,

With reference to the captioned subject, we would like to inform you that the Company has incorporated a wholly owned subsidiary company in the name of "SDCCL Logistics Limited" on 28<sup>th</sup> July, 2020.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are as under:

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1       | Name of the target entity, details in brief such as size, turnover etc.   | SDCCL Logistics Limited ("SLL")<br><br>(a) Authorized Share Capital Rs. 50,00,000/- (5,00,000 Equity Shares of Rs. 10/- each)<br>(b) Paid-up Share Capital Rs. 1,00,000/- (Being 10,000 equity shares of Rs.10/- each subscribed at the time of incorporation)<br><br>(The paid-up capital of SLL may be increased from time to time upto maximum Rs. 50 Lacs based on the need of further funds by SLL by acquiring further equity shares of SLL by the Company)<br><br>Turnover: Nil (yet to commence business operations) |
| 2       | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any | No   |



**SHREE DIGVIJAY  
CEMENT CO. LTD.**

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

+91 288 234 4272-75  
+91 288 234 4092  
info@digvijaycement.com  
www.digvijaycement.com



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|    | interest in the entity being acquired ?<br><br>If yes, nature of interest and details thereof and whether the same is done at "arm's length"   | Not Applicable   |
| 3  | Industry to which the entity being acquired belong   | SLL belongs to Logistics business and other related activities and is yet to commence its business operations.   |
| 4  | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)   | The Company has incorporated a wholly owned subsidiary in the name of SDCCL Logistics Limited for carrying out business in the field of Logistics and other related activities, including transport (both for captive use and/or commercial purpose) of all kind of materials, articles and goods. |
| 5  | Brief details of any governmental or regulatory approvals required for the acquisition   | No   |
| 6  | Indicative time period for completion of the acquisition   | Not Applicable   |
| 7  | Nature of consideration - whether cash consideration or share swap and in cash details of the same   | Cash   |
| 8  | Cost of acquisition or the price at which the shares are acquired  | Rs. 1,00,000/- (10,000 equity shares of Rs. 10/- each as subscribed by the Company at the time of incorporation of SLL)  |
| 9  | Percentage of shareholding / control acquired and/ or number of shares acquired  | 100%   |
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | SLL is incorporated in India and registered with Registrar of Companies / Ministry of Corporate Affairs on 28 <sup>th</sup> July, 2020 with its Registered Office situated in the state of Gujarat, and SLL is yet to commence its business operations.  |





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Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Shree Digvijay Cement Company Ltd.

**Suresh Meher**   
VP (Legal) & Company Secretary

