



7<sup>th</sup> June, 2024

<b>BSE Ltd.,</b> Corporate Relationship Department P.J.Towers Dalal Street Mumbai – 400 001  Company Code: 502180	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051  Symbol : SHREDIGCEM
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Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of Duplicate share certificate(s)**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has issued duplicate share certificate in lieu of the original share certificate reported lost/ misplaced by the shareholder. The details for the same is as under:

Folio No	Name of the Shareholder	Old Share Certificate No.	New Certificate No.	Distinctive No.	No. of shares	Remarks
00012552	Sushila D Ved Sanat D Ved	50934 100160	101098	4344161-4344270 7949492-7951481	110 1990	Issued of duplicate share certificate

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully

**For Shree Digvijay Cement Co. Ltd.**

Suresh Meher

VP(Legal)& Company Secretary