



11<sup>th</sup> January, 2021

**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 31<sup>st</sup> December ,2020**

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 31<sup>st</sup> December, 2020 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 : 02.01.2021

To,  
The Company Secretary  
Shree Digvijay Cement Company Limited  
Digvijayrgam VIA Jamnagar  
Gujrat – 361140.

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Balaji Sharma  
Vice President – Corporate Registry