



6<sup>th</sup> January, 2020

Corporate Relationship Department  
**BSE Ltd.**  
Dept. of Corporate Services  
P.J. Towers, Dalal Street  
Mumbai - 400 001

Stock Code: 502180

Dear Sir,

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019**

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 31<sup>st</sup> December, 2019 received from M/s Link Intime India Pvt. Ltd. ,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

Date: 04<sup>th</sup> January, 2020

To  
Shree Digvijay Cement Company Limited.  
Digvijay Gram, Via Jamnagar,  
Gujarat - 361140

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


Sir/Madam,

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, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you,  
For: Link Intime India Private Limited



Authorised Signatory