

19th April, 2023

To **BSE Limited** Corporate Relationship Department P.J. Towers Dalal Street Mumbai – 400 001

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

Company Code: 502180

Company Code: SHREDIGCEM

Sub.: Declaration as per circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26.11.2018, regarding Large Entity or Large Corporate.

Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that Shree Digvijay Cement Company Limited is not identified as a Large Entity or Large Corporate as defined under clause 2.2 of the said SEBI Circular as on 31st March, 2023.

We request you to kindly take the above information on Record.

Yours faithfully For Shree Digvijay Cement Company Limited

Suresh Meher V.P. (Legal) & Company Secretary

SHREE DIGVIJAY CEMENT CO. LTD. Registered Office & Works Post- Digvijaygram 361140, Jamnagar, Gujarat, India. CIN L26940GJ1944PLC000749 +91 288 234 4272-75

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