



22<sup>nd</sup> April, 2020

**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 Sirs,

**Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March,2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., **Link Intime India Private Limited**, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly,

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

S/d-  
Suresh Meher  
Compliance Officer

**For Link Intime India Private Limited**

S/d-  
Balaji Sharma  
VP- Corporate Registry

**SHREE DIGVIJAY  
CEMENT CO. LTD.**

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

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