



18th 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

Re: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

We enclose herewith the Certificate from Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2020

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Shree Digvijay Cement Co. Ltd.

S/d-
Suresh Meher
VP (Legal) & Company Secretary

**SHREE DIGVIJAY
CEMENT CO. LTD.**

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

☎ +91 288 234 4272-75
☎ +91 288 234 4092
✉ info@digvijaycement.com
www.digvijaycement.com

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-28443641 Email: dinesh.deora@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

FOR THE HALF YEAR ENDED 31-03-2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREE DIGVIJAY CEMENT COMPANY LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st October,2019 to 31st March,2020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 14-04-2020

Place: Mumbai

Dinesh Kumar Deora-Partner

DM & Associates Company Secretaries LLP

Practising Company Secretaries

Membership No F5683 COP 4119

UDIN Number: F005683B000157329