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SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2023-24/
5th January, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Subject: Clarification on news item which appeared in the “Website-www.economicstimes.com” dated January 05, 2024 captioned “Income tax demand of 4,000 crore looms over Shree Cement”

Ref: Your e-mail dated 5th January, 2024

Dear Ms. Jayati Nandi

This has reference to your above e-mail seeking clarification to the recent news item which appeared in the <https://economictimes> dated **05th Jan 2024** captioned "**Income tax demand of 4,000 crore looms over Shree Cement**". We would like to submit as under:-

SN	Query	Company Response
1	Whether such negotiations were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations till date	We had, earlier vide our communications dated 21 st June, 2023 and 26 th June, 2023 intimated the Stock Exchanges about survey conducted by Income Tax Department at our premises.
2	Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the aforesaid movement in the trading? If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Since then, we have not received any communication from the Income Tax Department in this regard. As such, we are not in a position to comment on the veracity of subject media report. Further, the contents of the news item are speculative and devoid of merit. In the event there is any development that requires disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will disclose the same in accordance with the applicable regulatory requirements.

Thanking you,

Yours faithfully,
for **SHREE CEMENT LIMITED**

S. S. KHANDELWAL
Company Secretary

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