



06<sup>th</sup> July, 2023

**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 Sir,

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2023**

We are enclosing herewith certificate dated July 06, 2023, issued by Link Intime India Private Limited, our Registrar and Transfer Agents, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June-2023

You are requested to kindly take the above documents on record.

Thanking you,

**Yours faithfully,  
For Shree Digvijay Cement Company Limited**

**Suresh Meher  
VP (Legal) & Company Secretary**

Encl.: As-above

**Date: 06<sup>th</sup> July 2023**

To,  
The Company Secretary  
**Shree Digvijay Cement Company Limited**  
Digvijayrgam VIA Jamnagar  
Gujrat – 361140

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



**Sharmila Amin**  
**Associate Vice President-Client Relations**