



5<sup>th</sup> October, 2024

**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

Symbol: SHREDIGCEM

Dear Sir/Madam,

Sub: **Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024**

We are enclosing herewith certificate dated 3<sup>rd</sup> October, 2024, 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 September-2024.

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

Thanking you,

Yours faithfully,  
For **Shree Digvijay Cement Co. Ltd.**

Suresh Meher  
VP (Legal) & Company Secretary

Encl.: As-above

Date : 03-10-2024

To,  
The Compliance Officer/ Company Secretary  
SHREE DIGVIJAY CEMENT COMPANY LIMITED  
DIGVIJAYGRAM  
VIA JAMNAGAR - 361140  
GUJRAT  
JAMNAGAR  
PINCODE : 361140

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

Dear Sir/Madam,

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 September 2024, 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.**



Ashok Shetty  
Vice President-Corporate Registry