



9<sup>th</sup> July, 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> June , 2024**

We are enclosing herewith certificate dated 6<sup>th</sup> July, 2024, issued by Link Intime India Private Limited, our Registrar and Share Transfer Agents, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June-2024.

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

Thanking you,

Yours faithfully,

For **Shree Digvijay Cement Company Limited**

Suresh Meher  
VP (Legal) & Company Secretary

Encl.: As-above

**LINK INTIME INDIA PVT. LTD.**

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Fax: +91 22 4918 6060  
Email: mumbai@linkintime.co.in  
Website: www.linkintime.co.in

To,

Date : 06-07-2024

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 June 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