CIN No.
 : L26943RJ1979PLC001935

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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/ 05th January, 2024

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (East) MUMBAI – 400 051 <u>SCRIP CODE: SHREECEM EQ</u> <u>Debt Segment NCD ISIN: INE070A07061</u> BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI – 400 001 <u>SCRIP CODE 500387</u> Debt Segment NCD ISIN: INE070A07061

Attn: Listing Department

Re: - Intimation regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has issued duplicate shares certificates to following shareholders on 04th January, 2024.

Sr. No.	Name	Folio No.	New Certificate No.	No. of Shares
	RAJKUMARI NAMBIAR	SCL017616	249007	50
1	THEKKEKARA MELOTH			
	MOHAN NAMBIAR			

Kindly take the same on record.

Thanking you,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL) COMPANY SECRETARY