



9th October, 2020

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

Re: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015


Dear Sir,

We enclose herewith the Certificate from Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September, 2020

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Shree Digvijay Cement Co. Ltd.


Suresh Meher
VP (Legal) & Company Secretary



Encl. : As-above

**SHREE DIGVIJAY
CEMENT CO. LTD.**

📍 **Registered Office & Works**
Post- Digvijaygram 361140, Jamnagar,
Gujarat, India.
CIN L26940GJ1944PLC000749

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✉ info@digvijaycement.com
www.digvijaycement.com

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-28443641 Email: dmassociatesllp@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30-09-2020

On the basis of the documents produced before us relating to **SHREE DIGVIJAY CEMENT COMPANY LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of our knowledge and information, we hereby certify that

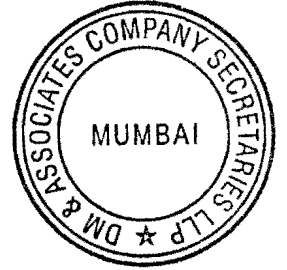
- A. No Share Certificate relating to the share transfer , sub-division, consolidation, renewal, exchange of shares, endorsement of calls/allotment monies received during the period from 01.04.2020 to 30.09.2020

Date: 09-10-2020

Place: Mumbai



Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119



UDIN Number: F005683B000878764