



8th April, 2021

BSE Ltd.
P.J. Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400 051

Code:502180

Code: SHREDIGCEM

Dear Sirs,

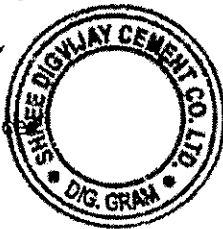
Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period 1st October, 2020 to 31st March,2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., **Link Intime India Private Limited**, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,
For Shree Digvijay Cement Co. Ltd.

Suresh Meher
Compliance Officer



For Link Intime India Private Limited

[Signature]

Authorised Representative



**SHREE DIGVIJAY
CEMENT CO. LTD.**

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

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