

Ref: B/SCL/SE/SS/172/2024-25

December 13, 2024

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| BSE Limited Corporate Relations Department Rotunda Bldg, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001. Stock Code: 502175 | NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Stock Code: SAURASHCEM |
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Dear Sir / Madam,

Subject: Intimation for Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

With respect to the captioned subject matter, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the lost/misplaced, details whereof are mentioned hereunder:

| Sr. No. | Name of Shareholder | Folio No. | Number of Shares | Share Certificate Number | Distinctive No. From - To |
|---------|---|-----------|------------------|--------------------------|------------------------------|
| 1 | URMILADEVI VAIDYANATH SHASTRI | E000593 | 200 | 180709 | 2325901 - 2326100 |
| 2 | JASWANTLAL TAPIDAS MEHTA JT.1 HEMLATA JASWANTLAL MEHTA JT.2 KAVITA JASWANTLAL MEHTA | E005453 | 50 | 180710 | 6919781 - 6919830 |

The aforesaid Duplicate Share Certificates were issued on 13th December 2024.

Pursuant to SEBI Circular No. SEBI/HO/M/RSD/MIRSD-RTAMB/P/2022/8 dated January 25, 2022 a letter of confirmation will be issued to the securities holder claimant upon completion of necessary procedures.

This is for your information and records.

Kindly acknowledge receipt.

Yours faithfully

For Saurashtra Cement Limited

Sonali Sanas
Digitally signed
by Sonali Sanas
Date:
2024.12.13
15:12:10 +05'30'

Sonali Sanas
Chief Legal Officer, CS & Strategy



Regd. Office & Works
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