

6th April , 2019

**BSE Ltd.**

Dept. of Corporate Services  
P.J. Towers , Dalal Street  
Mumbai-400 001

E-mil: [corp.realtions@bseindia.com](mailto:corp.realtions@bseindia.com)  
Stock Code: 502180

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

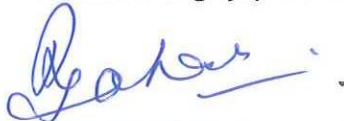
Dear Sir,

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 31st March, 2019.

Kindly take it on your record.

Thanking you,

Yours faithfully  
For Shree Digvijay Cement Co. Ltd.



*for* Suresh Meher  
AVP (Legal) & Company Secretary

Encl: As-above

# **DM & ASSOCIATES COMPANY SECRETARIES LLP**

(LLPIN NO. AAI-4743)

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

Tel No. : 9167110063 Email: dinesh.deora@yahoo.com


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

### **FOR THE HALF YEAR ENDED 31-03-2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents 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 October,2018 to 31<sup>st</sup> March,2019 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations,2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 06-04-2019

Place: Mumbai

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

