



6th July, 2021

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

Dear Sir,

Sub: **Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021**

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 30th June, 2021 received from M/s Link Intime India Pvt. Ltd., the RTA of the Company.

You are requested to kindly take the above documents on record.

Thanking you,

Yours faithfully,
For **Shree Digvijay Cement Company Limited**

Suresh Meher
VP (Legal) & Company Secretary

Encl.: As-above

Date : 05th July 2021

To,
The Company Secretary
Shree Digvijay Cement Company Limited
Digvijayrgam VIA Jamnagar
Gujrat – 361140.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry