

July 12, 2016

**BSE Limited**  
P.J. Towers  
**Mumbai 400 001**

Sub : Filing of Statement relating to Investor Complaint as per SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the Quarter ended 30<sup>th</sup> June 2016.

Dear Sir,

In reference to Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we hereby submit the Statement for Investor Complaints for the Quarter ended 30<sup>th</sup> June 2016.

Sr.	Particulars	Numbers
1	Number of complaints pending at the beginning for the quarter	NIL
2	Number of complaints received during the quarter	NIL
3	Number of complaints resolved during the quarter	NIL
4	Number of complaints unsolved at the end of the quarter	NIL

It may please be noted that the aforesaid report is based on the information provided by the Registrar and Share Transfer Agent (RTA) as well as complaints directly received by the Company and/or forwarded by SEBI or BSE.

The statement will be placed before the Board at the ensuing Board Meeting.

Please acknowledge the receipt and update your record.

Thanking you,

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

Suresh Meher   
**Company Secretary & Compliance Officer**

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**Shree Digvijay Cement Co. Ltd.**  
CIN L26940GJ1944PLC000749  
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Date : 11.07.2016

To,  
Company Secretary  
Shree Digvijay Cement Co. Ltd.  
Shreeniwas House, Ground Floor,  
Hazarimal Somani Marg,  
Fort  
Mumbai-400 001.

Dear Sir /Madam,

Sub : Investor Grievance Report for the year ended 30.06.2016

Unit : Shree Digvijay Cement Co. Ltd. – R &T

Please refer the below Investor Grievance Details for period 01.04.2016 to 30.06.2016

Description of Investors Grievances for this Quarter	No of Grievances
Total Grievances pending at the Beginning of Quarter	Nil
Letters ( Non receipt of Annual report)	Nil
N.S.E.	Nil
B.S.E	Nil
S E B I	Nil
<b>Total Grievances attended</b>	<b>Nil</b>
Total Grievances pending at the end of the year	Nil

We confirm that **NO** complaints remained unattended / pending for more than 30 days.

Yours truly,  
For Link Intime India Pvt Limited,

Authorised Signatory