

October 5, 2017

BSE Limited
P.J.Towers
Dalal Street
Fort, Mumbai- 400001

Dear Sir /Madam,

Pursuant to Regulation 40(9) of SEBI(Listing Obligation and Disclosure Requirement) Regulations 2015, for your reference and record, we are sending herewith the Compliance Certificate issued by a Practicing Company Secretary for the half year ended 30th September 2017, certifying that all the certificates of Equity shares have been issued within thirty days from respective date of lodgement for transfer/tranmisssion etc.

Thanking you.

Yours faithfully
For Shree Digvijay Cement Co.Ltd.



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. : 022-65643641 Email: dinesh.deora@yahoo.com

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

FOR THE HALF YEAR ENDED 30-09-2017

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 April,2017 to 30th September,2017 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: 05-10-2017
Place: Mumbai

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

