

October 5, 2017

**BSE Limited**  
**P J Towers**  
**Dalal Street**  
**Mumbai- 400 001**

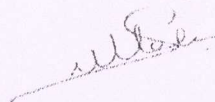
**Ref:- Scrip Code: 502180**

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

**For Shree Digvijay Cement Co. Ltd.**

  
**Suresh Meher**  
**Compliance Officer**

**For Link Intime India Private Limited**

  
**Ahmida**  
**Authorized Representative**



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