

April 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


Anila
Authorized Representative

