

October 9, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Certificate in terms of regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find attached the Certificate in terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period April 1, 2018 to September 30, 2018.

Thanking You.

Yours sincerely,  
**For Shree Digvijay Cement Co. Ltd.**

Suresh Meher   
AVP (Legal) & Company Secretary

*Encl: Certificate issued by Practicing Company Secretary*

Phone: +91 0288 234 4272-75  
Fax: +91 288 234 4092

**SHREE DIGVIJAY CEMENT CO. LTD.**

CIN L26940GJ1944PL C000749  
Regd. Office Post Digvijaygaram  
361140 Jamnagar | Gujarat | INDIA

E-mail: [info.sdcl@vcimentos.com](mailto:info.sdcl@vcimentos.com)

Web: [www.digvijaycement.com](http://www.digvijaycement.com)



# **DM & ASSOCIATES COMPANY SECRETARIES LLP**

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 9167110063 Email: dinesh.deora@yahoo.com

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

### **FOR THE HALF YEAR ENDED 30-09-2018**

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,2018 to 30<sup>th</sup> September,2018 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: 08-10-2018  
Place: Mumbai

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

