

October 11, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

Please find enclosed a Certificate dated October 8, 2018 for the half year ended September 30,2018 , certifying that all activities in relation to both physical and electronic share transfer facility (Dematerializatio & Rematerializatio) are maintained by Link Intime India Pvt. Ltd. (SEBI Registration Number INR000004058),the Registrar and Share Transfer Agent of Shree Digvijay Cement Co. Ltd.

This certificate has been issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for information and records..

Yours faithfully

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

Suresh Meher   
AVP (Legal) & Company Secretary

Encl: As-above

Phone + 91 288 234 4272 - 75

Fax +91 288 234 4092

info.sdcl@vcimentos.com

**Shree Digvijay Cement Co. Ltd.**

CIN L26940GJ1944PLC000749

Regd. Office Post Digvijaygram

361 140 Jamnagar | Gujarat | INDIA

[votorantimcimentos.co.in](http://votorantimcimentos.co.in)



October 8, 2018

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

Dear Sirs,

Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Stock Code :502180**

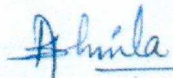
As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours truly,  
For Shree Digvijay Cement Co. Ltd.

  
Suresh Meher  
Compliance Officer

For Link Intime India Private Limited



Authorized Representative

