

October 23, 2018

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**Kind Attn: Dy. General Manager - Corporate Relationship Dept.**

Dear Sir/ Madam,

Updated Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

As per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the following updated details of designated officers, who have been authorized severally to determine the materiality of an event / information as per the Company's Policy for "Determination of Materiality of Events or Information" as approved by the Board.

Contact details of Designated Officers are as under:

Mr. KK Rajeev Nambiar, CEO & Managing Director Shree Digvijay Cement Co. Limited P.O:Digvijaygram - 361140 Via -Jamnagar(Gujarat), INDIA Contact Number: 0288-234 4272-75	Mr. Suresh Meher AVP (Legal) & Company Secretary Shree Digvijay Cement Co. Limited 2nd Floor, Amola Chambers C.G.Road,Ahmedabad - 380006 (Gujarat), INDIA Contact Number: 079-3008 4670 / 71 Email ID: suresh.meher@vcimentos.com
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Kindly take the same on record.

Yours faithfully
For Shree Digvijay Cement Co.Ltd.
Suresh Meher
AVP (Legal) & Company SecretaryPhone + 91 288 234 4272 - 75
Fax +91 288 234 4092
info.sdcccl@vcimentos.com**Shree Digvijay Cement Co. Ltd.**
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