

April 5, 2018

BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref:- Scrip Code : 502180

Dear Sir / Madam,

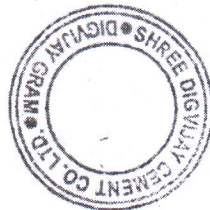
Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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



Authorized Representative



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CIN L26940GJ11944PLC000749
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