



13<sup>th</sup> April, 2022

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

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra(East)  
Mumbai-400 051

Code:502180

Code: SHREDIGCEM

Dear Sirs,

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


As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

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

  
Suresh Meher  
Compliance Officer

**For Link Intime India Private Limited**



Authorised Representative



**SHREE DIGVIJAY  
CEMENT CO. LTD.**

● **Registered Office & Works**  
Post- Digvijaygram 361140, Jamnagar,  
Gujarat, India.  
CIN L26940GJ1944PLC000749

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