



13th April, 2021

BSE Ltd.

P.J. Towers,
Dalal Street
Mumbai-400 001

Code:502180

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400 051

Code: SHREDIGCEM

Re: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

We enclose herewith the Certificate from Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the year ended on 31st March, 2022

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Shree Digvijay Cement Company Limited


Suresh Meher
VP (Legal) & Company Secretary



Encl.: As-above



**SHREE DIGVIJAY
CEMENT CO. LTD.**

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

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DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. : 022-28443641 Email: dmassociatesllp@gmail.com

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

FOR THE YEAR ENDED 31-03-2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **SHREE DIGVIJAY CEMENT COMPANY LIMITED** maintained by its Registrar and Share Transfer Agent M/s **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 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/RTA, we hereby certify that:

- A. Share Certificates relating to the transfer / transmission of shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Share Transfer Register have been issued within the prescribed time limit from the lodgment of transfer except those rejected on technical grounds. There was no case of duplicate, replacement, Sub-division, Consolidation, renewal or endorsement of calls / allotment monies during the period from 1st April, 2021 to 31st March, 2022.
- B. Any Other information : NIL

Date: 05-04-2022
Place: Mumbai




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

UDIN Number: F005683D000023382