



April 11, 2023

To,

National Stock Exchange of India Limited

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

Company Code: SHREDIGCEM

Dear Sirs,

Re: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, True North Fund VI LLP, promoter of Shree Digvijay Cement Co Limited ("**Company**") hereby declare that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in the Company.

Yours sincerely,

For and on behalf of True North Fund VI LLP

Authorised Person