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Phone : 01462 228101-6
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Website : www.shreecement.com



SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2022-23/

4th November, 2022

FAX NO. 022 – 26598237 / 26598238

Email : cmllist@nse.co.in

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: SHRECEM EQ

FAX NO. 022-22722041 / 22722061

Email: corp.relations@bseindia.com

Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001
SCRIP CODE 500387

Sub: Intimation of Approval of reclassification application under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Dear Sirs,

In terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") vide their Letters dated 4th November, 2022 have approved the application for reclassification of Smt. Padma Devi Maheshwari, holding 600 equity shares of the Company (0.0017% of total shares of the Company) from 'Promoter Group' to 'Public'. Consequently, Smt. Padma Devi Maheshwari shall be re-classified as "Public Shareholder" with immediate effect.

Copy of the approval letters of BSE and NSE are attached.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

SHYAM
SUNDER
KHANDELWAL
Date: 2022.11.04
18:58:41 +05'30'

S.S. KHANDELWAL

COMPANY SECRETARY

Encl: as above

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015

Phone : 0141 4241200, 4241204, Fax : 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226

LIST/COMP/YG/424/2022-23

Date: November 4, 2022

The Company Secretary/Compliance Officer

SHREE CEMENT LTD.

Bangur Nagar, Post Box No. 33, Distt. - Ajmer,

Beawar, Rajasthan, 305901.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 3, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	2,25,69,797	62.55	1,35,10,951	37.45
Post-Reclassification	2,25,69,197	62.55	1,35,11,551	37.45

 Reclassification of Promoters: **SHREE CEMENT LTD**

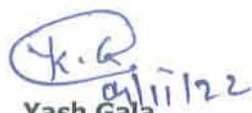
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This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
 Manager



Yash Gala
 Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Padma Devi Maheshwari	600	0.00%
TOTAL		600	0.00%

Reclassification of Promoters: **SHREE CEMENT LTD**

Page 2 of 2



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National Stock Exchange Of India Limited

Ref: NSE/LIST/235

November 04, 2022

The Company Secretary
Bangur Nagar,
Beawar
Beawar-305901.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated August 03, 2022 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Padma Devi Maheshwari

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Lokesh Bhandari
Chief Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited)
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

