



CIN No. : L26943RJ1979PLC00193
Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecement.c
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/2019-20/
8th August, 2019

FAX NO. 022 – 26598237 / 26598238
Email - cmlist@nse.co.in

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ

FAX NO. 022-22722041 / 22722061
Email - corp.relations@bseindia.com

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387

Attn: Listing Department

Re:- Submission of copy of the newspaper advertisements in respect of transfer of equity shares of the company to the Investor Education and Protection Fund (IEPF) Suspense Account

Dear Sirs,

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice published in the newspapers [The Financial Express (English) & Dainik Navjyoti (Hindi)] in connection with the proposed transfer of equity shares to the Investor Education and Protection Fund (IEPF) Suspense Account pursuant to the provisions of section 124(6) of the Companies Act, 2013 and the rules referred there under.

Kindly take the same on record.

Thanking you,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)
COMPANY SECRETARY

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

Place : Behror, Rajasthan (Director- Finance)
 (Mount Shivalik Industries Limited is under
 Corporate Insolvency Resolution Process of the
 Insolvency and Bankruptcy Code 2016 vide
 NCLT order dated 12/06/2018)

June, 2019.

For Cremica Agro Foods Limited
 Sd/-
 (Chhaya Bharti)
 (Company Secretary & Compliance Officer)

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 13408 (U.P.)
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 No : A36766



SHREE CEMENT LIMITED

REGD. OFFICE: BANGUR NAGAR, BEAWAR – 305 901, DISTT. AJMER, Rajasthan

E-Mail : shreebwr@shreecement.com | Website : www.shreecement.com

Phone : 01462- 228101-06 | FAX : 01462- 228117-19 | CIN: L26943RJ1979PLC001935

PUBLIC NOTICE

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') as notified by the Ministry of Corporate Affairs and as amended from time to time.

IEPF Rules, among other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Authority ('IEPF Authority').

Unpaid/ unclaimed amount of final dividend of year 2011-12 declared by the Company on 16th October, 2012 which is remaining unpaid for a period of seven years will become due for credit to IEPF Authority on 21st November, 2019 together with corresponding shares on which dividend has remained unpaid. The Company has sent communication to all such concerned shareholder(s) at their addresses registered with the Company, inter alia, providing the details of unpaid dividend(s) and shares being transferred to IEPF. The list of shareholders to whom the intimation has been sent is uploaded on website of the Company at www.shreecement.in. Shareholders can verify the details of unpaid/ unclaimed dividend and the shares liable to be transferred from the website of the Company.

The last date for the concerned shareholders to approach the Company for claiming the unpaid dividend and shares shall be 30th October, 2019 failing which the Company shall transfer the dividend amount together with shares to IEPF Authority in accordance with the procedure prescribed under IEPF Rules.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice for the purpose of transfer of shares to IEPF.

The concerned shareholder, however, may note that even upon transfer of dividend/ shares to IEPF Authority as above, they can claim the said shares along with dividend(s) from IEPF Authority, for which detailed procedure and requirements are available at www.iepf.gov.in. as well as on Company's website.

For further information, concerned shareholder may contact any of the following addresses:-

M/s. Shree Cement Limited

Post Box No. 33, Bangur Nagar, Beawar 305901,
 Distt. Ajmer, Rajasthan
 Tel: 01462-228101-06
 Fax No.: 01462-228117/119
 Email: investor@shreecement.com
 Website: www.shreecement.com

M/s. Karvy Fintech Pvt. Ltd.

(Formerly KCPL Advisory Services Private Limited)
 Unit: Shree Cement Ltd.
 Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial
 District. Nanakramguda, Hyderabad – 500 032
 Tel.: 91-40-67161526 | Toll Free No.: 1800-4258-998
 Email: einward.ris@karvy.com
 Website: www.karvyfintech.com

For SHREE CEMENT LIMITED

Place: Beawar

Date: 06th August, 2019

Sd/-
 S. S. Khandelwal
 Company Secretary

8/8/19
 Financial Advisor, Khandelwal