



SHREE CEMENT LTD.

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA

SCL/BWR/SE/2019-20/
17th February, 2020

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: SHREECEM EQ

Attn: Listing Department

Sub: Intimation of Tripartite Agreement entered into between Old RTA, New RTA and the Company

Dear Sir/Madam,

This has reference to our earlier letter(s) dated 28th December, 2019 and 17th January, 2020 intimating change of the Registrar and Share Transfer Agent (RTA) of the Company. In term of Regulation 7(4) of the SEBI (LODR) Regulations, 2015, we would like to inform that the Company has entered into Tripartite Agreement on 13th February, 2020 with Link Intime (I) Private Limited (New RTA) and KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) (Old RTA).

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecementltd.com
Website : www.shreecement.in



JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015

Phone : 0141 4241200, 4241204, Fax : 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110 002

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

CORP. OFFICE : 21, Strand Road, Kolkata 700 001 Phone : 033-22309601-4 Fax : 033 22434226