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SHREE CEMENT LTD.

Regd. Office:
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SCL/BWR/SE/2016/
21st November, 2016

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

SCRIP CODE: SHREECEM EQ

Attn: Listing Department

Sub:- Clarification of news item appeared in Mint dated November 21, 2016 captioned "Shree cement in bid to buy Shiva Cement."

Ref. No.: NSE/CM/Surveillance/ 6529

Dear Sirs,

This has reference to your email communication received today seeking clarification on the captioned subject. We would like to inform you that the said news is purely speculative in nature and there are no such discussions.

Thanking you,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY