



7th January, 2026

BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400 001
Code:502180

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East), Mumbai-400 051
Symbol: SHREDIGCEM

Dear Sir/Madam,

Sub: **Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025**

We are enclosing herewith certificate dated 7th January, 2026, issued by **MUFG Intime India Private Limited**, our Registrar and Share Transfer Agents, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2025.

You are requested to kindly take the above document on record.

Thanking you,

Yours faithfully,

For **SHREE DIGVIJAY CEMENT COMPANY LIMITED**

Suresh Meher
Sr. VP (Legal) & Company Secretary

Encl.: As-above

**SHREE DIGVIJAY
CEMENT CO. LTD.**

📍 **Registered Office & Works**
Post- Digvijaygram 361140, Jamnagar,
Gujarat, India.
CIN L26940GJ1944PLC000749

☎ +91 288 234 4272-75
📠 +91 288 234 4092
✉ info@digvijaycement.com
www.digvijaycement.com



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368 Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary

Date : 07-01-2026

SHREE DIGVIJAY CEMENT COMPANY LIMITED

DIGVIJAYGRAM VIA JAMNAGAR - 361140 GUJRAT JAMNAGAR PINCODE : 361140

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

Ashok Shetty

Sr. Vice President-Corporate Registry

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
