



8th July,2025

BSE Ltd.
P.J. Towers,
Dalal Street
Mumbai-400 001

Code:502180

National Stock Exchange of India Ltd.
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 30th June ,2025

We are enclosing herewith certificate dated 8th July, 2025, 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 June-2025.

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

Thanking you,

Yours faithfully,
For **Shree Digvijay Cement Company Limited**

Suresh Meher
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.mufig.com

To, Date : 08-07-2025
The Compliance Officer/ Company Secretary
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 30th June 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 Known as Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President-Corporate Registry
MUFG Intime India Private Limited