

Ref: B/SCL/SE/SS/241/2026-27

7th July, 2026

BSE Ltd 1 st Floor, New Trading Ring, Rotunda Bldg, P. J. Tower, Dalal Street, Mumbai – 400 001. Stock Code: 502175	National Stock Exchange of India Ltd Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 051 Stock Symbol: SAURASHCEM
---	--

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the First quarter ended 30th June 2026.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from MUFG Intime India Pvt. Ltd (RTA) dated 1st July 2026, for the quarter ended 30th June 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Saurashtra Cement Limited**

SONALI
Digitally
signed by
SONALI SANAS
Date:
2026.07.07
11:15:59
+05'30"

Sonali Sanas
Chief Legal Officer CS & Strategy
Membership no. A-16690

Encl: as above

Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
SAURASHTRA CEMENT LIMITED
AGRIMA BUSINESS CENTRE
N.K.MEHTA INTERNATIONAL HOUSE,
178, BACKBAY RECLAMATION,
MUMBAI
MUMBAI
PINCODE : 400020

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 2026, 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