

Ref:B/SCL/SE/SS/185/2025-26

8th April, 2025

BSE Limited Corporate Relationship Manager, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Fort , Mumbai -400 001 Stock Code : 502175	NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Stock Code: SAURASHCEM
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National Securities Depository Limited Trade World A Wing Kamala Mills Compound Lower Parel Mumbai-400013	Central Depository Services (India) Ltd 25 th Floor, A wing Marathon Futurex N.M.Joshi Marg, Lower Parel (East) Mumbai 400 013.
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.

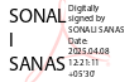
Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018; please find enclosed herewith certificate from MUFG Intime India Pvt Ltd [formerly known as Link Intime India Pvt Ltd] (RTA) dated 2.4.2025 for the quarter ended 31st March 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Saurashtra Cement Limited


SONALI SANAS
Date: 2025.04.08
SANAS 227511
40530

Sonali Sanas
Chief Legal Officer, CS & Strategy
M.No.A16690

Encl : as above



Regd. Office & Works
Near Railway Station, Ranavav 360 550
Gujarat, India

To,
The Compliance Officer/ Company Secretary
SAURASHTRA CEMENT LIMITED
NEAR RAILWAY STN., RANAVAV,
GUJARAT- 360550
KACHCHH
PINCODE : 370030

Date : 02-04-2025

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 March 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