KAMAL CEMENT
SINCE 1944

13th April, 2022

BSE Ltd.	**National Stock Exchange of India Ltd.**
P.J. Towers,	Exchange Plaza,
Dalal Street	Bandra-Kurla Complex,
Mumbai-400 001	Bandra(East)
	Mumbai-400 051
Code:502180	Code: SHREDIGCEM

Dear Sir,

Sub: **Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March,2022**

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 31st March, 2022 received from M/s Link Intime India Private Limited, the RTA of the Company.

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

Thanking you,

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

Suresh Meher
VP (Legal) & Company Secretary

SHREE DIGVIJAY CEMENT CO. LTD. DIG. GRAM

Encl.: As-above

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date : 07th April 2022

To,
The Company Secretary
Shree Digvijay Cement Company Limited
Digvijayrgam VIA Jamnagar
Gujrat – 361140.

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

Dear Sir,

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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 Link Intime India Pvt. Ltd

Balaji Sharma
Vice President – Corporate Registry