

Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

REF: SECT/STEX/2019

Date : 9th October, 2019

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400001

Dear Sir,

Subject: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Stock Code : 502175

As per the requirement of Regulation 7 (3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category – I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly,

For **Saurashtra Cement Limited**

For **Link Intime India Private Limited**

Sarallane
Sonali Sanas
Compliance Officer



Yeth
Authorized Representative



Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India