

Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
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E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/21-22

April 15, 2021

Corporate Relationship Manager

BSE Limited

I Floor, New Trading Ring,
Rotunda Bldg., P.J. Tower,
Dalal Street, Mumbai 400 001

Stock Code No: 502175

Dear Sir / Madam,

Sub: Submission of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate dated April 15, 2021 for transfers and despatches of share certificates during the period from 01/10/2020 to 31/03/2021 duly certified and signed by the Practising Company Secretary viz, Ragini Chokshi & Co. Company Secretaries for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Saurashtra Cement Limited**

Sonali
Sanas

Digitally signed
by Sonali Sanas
Date: 2021.04.15
16:45:10 +05'30'

Sonali Sanas

Sr. Vice President (Legal) & Company Secretary

Encl: as above



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



Tel 022-2283 1120
022-2283 1134

Ragini Chokshi & Co.
Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: ragini.c@rediffmail.com/mail@csraginichokshi.com

Web: csraginichokshi.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 31.03.2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAURASHTRA CEMENT LTD** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, **SAURASHTRA CEMENT LTD** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2021.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgment and there were no split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai

Date: 15/04/2021

For Ragini Chokshi & Co.



R. K. Chokshi

Mrs. Ragini Chokshi
(Partner)

Membership No. 2390

COP No. 1436

UDIN: F002390C000096077