

Ref : B/SCL/SE/SS/43/2022-23

10th October, 2022**BSE Limited**1st Floor, New Trading Ring,
Rotunda Bldg, P. J. Tower,
Dalal Street,
Mumbai - 400001**Scrip Code : 502175****NATIONAL SECURITIES
DEPOSITORY LIMITED**Trade World A Wing,
Kamla Mills Compound,
Lower Parel, Mumbai - 400013**CENTRAL DEPOSITORY SERVICES (INDIA)
LIMITED**25, Floor A Wing Marathon Futurex
N.M. Joshi Marg, Lower Parel (East)
Mumbai - 400013

Dear Sir/ Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September 2022

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith certificate received from Link Intime India Private Limited (RTA) for the quarter ended 30th September 2022.

You are requested to kindly take the same on record.

Thanking you,

For **Saurashtra Cement Limited**

SONALI
Digitally signed
by SONALI
SANAS
Date: 2022.10.10
13:01:25 +05'30'

Sonali Sanas**President (CS, Legal & Strategy)**

Encl : as above

Date: 06.10.2022

To,
The Company Secretary
Saurashtra Cement Limited
Agrima Business Centre
N.K.Mehta International House,
178, Backbay Reclamation,
Uttar Kannada,
Mumbai - 400 020.

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 30th September 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.

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


Suman Shetty
AVP – Corporate Registry