



# SHREE CEMENT LTD.

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
Toll Free : 1800 180 6003 / 6004  
Fax : 01462 228117 / 228119  
E-Mail : shreebwr@shreecementltd.com  
Website : www.shreecement.in



SCL/BWR/SE/2019-20/  
26 July 2019

FAX NO. 022 – 26598237 / 26598238  
Email - cmlist@nse.co.in

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ

FAX NO. 022-22722041 / 22722061  
Email - corp.relations@bseindia.com

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI – 400 023

SCRIP CODE 500387

Attn: Listing Department

Certificate under Regulation 74 of SEBI (Depositories and Participants) regulations, 2018 for the quarter ended June 30, 2019

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 10<sup>th</sup> July, 2019 of M/s. Karvy Fintech Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

This is for your information and records.

Thanking you,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)  
COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015  
Phone : 0141 4241200, 4241204, Fax : 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110 002  
Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

CORP. OFFICE : 21, Strand Road, Kolkata 700 001 Phone : 033-22309601-4 Fax : 033 22434226

KFPL/MRVS/CDSL/74(5) E/1  
Date: 10/07/2019

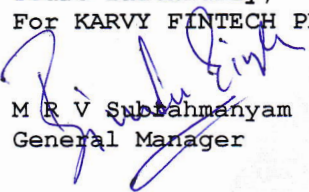
CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2019

*In compliance to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, this is to confirm that the securities received for dematerialization during the quarter ended 30th June, 2019 have been mutilated and cancelled after due verification and the name of the depository has been substituted as the registered owner. Further the securities comprised under the certificates received for dematerialization during the aforesaid period are already listed on BSE and NSE.*

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

  
M R V Subrahmanyam  
General Manager

CC TO:

THE COMPANY SECRETARY  
M/S SHREE CEMENT LIMITED  
SB-187, BAPU NAGAR  
OPP. RAJASTHAN UNIVERSITY  
JAWAHAR LAL NEHRU MARG  
JAIPUR-302015

KFPL/MRVS/NSDL/74(5) E/1  
Date: 10/07/2019

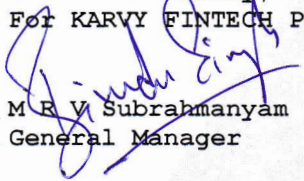
NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2019

*In compliance to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, this is to confirm that the securities received for dematerialization during the quarter ended 30th June, 2019 have been mutilated and cancelled after due verification and the name of the depository has been substituted as the registered owner. Further the securities comprised under the certificates received for dematerialization during the aforesaid period are already listed on BSE and NSE.*

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

  
M. R. V. Subrahmanyam  
General Manager

CC TO:

THE COMPANY SECRETARY  
M/S SHREE CEMENT LIMITED  
SB-187, BAPU NAGAR  
OPP. RAJASTHAN UNIVERSITY  
JAWAHAR LAL NEHRU MARG  
JAIPUR-302015