



SHREE CEMENT LTD.

Regd. Office:

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

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Website : www.shreecement.in



SCL/BWR/SE/2019-20/
28 December 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: SHRECEM 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
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Attn: Listing Department

CHANGE OF REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY

Dear Sir/Madam,

We wish to inform you that the Company has served the notice of termination of Memorandum of Understanding executed with M/s KFin Technologies Private Limited ("Kfin") for acting as Registrar and Share Transfer Agent ("RTA") of the Company, termination will be effective from 16th January, 2020. M/s. Link Intime India Pvt. Ltd. will act as new RTA for both forms of Registry viz. physical and electronic effective subject to receipt of requisite confirmations from National Securities Depositories Limited and Central Depositories Services (I) Limited and shift of database and connectivity.

However, Kfin will continue to act as the RTA of the Company and render RTA services to the Company, Investors and Members till such time the database and electronic connectivity is shifted to new RTA and until the requisite confirmations are received from National Securities Depositories Limited and Central Depositories Services (I) Limited. The Company shall further intimate in this regard (including effective date of takeover of RTA services by the new RTA) from time-to-time as required under the SEBI (Listing and Disclosure Obligations) Regulations, 2015.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
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