



SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

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

SCL/BWR/SE/2021-22/
21st May, 2021

FAX NO. 022 – 26598237 / 26598238

Email : cmli@nse.co.in

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: SHRECEM EQ

FAX NO. 022-22722041 / 22722061

Email: corp.relations@bseindia.com

Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001
SCRIP CODE 500387

Sub: Request for reclassification of Promoter as Public pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sirs,

In continuation of our earlier intimation dated 11th May, 2021, it is to inform that the Board of Directors of the Company in its meeting held today i.e. on 21st May, 2021 has considered and approved the request received from Smt. Padma Devi Maheshwari, holding 600 equity shares of the Company (0.0017% of total shares of the Company) for reclassification from 'Promoter and Promoter Group' to 'Public'.

It is to further inform that in terms of the proviso to the Regulation 31A(3)(iii) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), approval of the members of the Company is not required to be obtained for above since the Promoter seeking reclassification does not hold more than one percent of the total voting rights of the Company.

Certified true copy of the resolution passed at the Board meeting of the Company held on 21st May, 2021 is also enclosed.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For SHREE CEMENT LIMITED

S.S. KHANDELWAL
COMPANY SECRETARY

Encl: as above

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015

Phone : 0141 4241200, 4241204

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone : 011 23370828, 23379218, 23370776

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 21ST MAY, 2021 THROUGH VIDEO CONFERENCING

TO CONSIDER THE REQUEST RECEIVED FROM A PROMOTER FOR RECLASSIFICATION OF HER NAME FROM PROMOTER GROUP TO PUBLIC

“RESOLVED THAT pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions, if any, and subject to necessary approvals of the Stock Exchanges and other appropriate Statutory Authorities, as may be necessary, the consent of the Board be and is hereby accorded to re-classify Smt. Padma Devi Maheshwari who is holding 600 shares of the Company (0.0017% of the total equity share capital) from the “Promoter and Promoter group” category to “Public Category.”

RESOLVED FURTHER THAT Shri S.S. Khandelwal, Company Secretary and Shri Subhash Jajoo, Chief Finance Officer of the the Company be and are hereby severally authorized perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings with stock exchange(s), seeking approvals from Stock Exchanges (BSE Limited, the National Stock Exchange of India Limited) and other appropriate statutory authorities and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.”

CERTIFIED TRUE COPY


(S.S. KHANDELWAL)
COMPANY SECRETARY
MEMBERSHIP NO. F5421

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