



# SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

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

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Phone : 01462 228101-6  
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Website : www.shreecement.com

SCL/BWR/2023-24/SE

18<sup>th</sup> April, 2023

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

SCRIP CODE: SHREECEM EQ

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

SCRIP CODE 500387

Attn: Listing Department

**Re:- Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the share transfer agent i.e. M/s. Link Intime India Pvt. Ltd. a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 to act as Registrar and Share Transfer Agents.

We are submitting herewith the certificate for the year ended on 31<sup>st</sup> March, 2023 i.e. 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Kindly take the same on record.

Thanking you,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)  
COMPANY SECRETARY

For **Link Intime India Pvt Ltd**

Authorised Representative

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Phone : 0141 4241200, 4241204, Fax : 0141 4241219

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Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

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