

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



SHREE CEMENT LTD.

Regd. Office:

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



SCL/BWR/2017/SE

06th October, 2017

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

Re:- Compliance Certificate under Regulation 40(10) for Half Year ended 30th September, 2017

Dear Sirs,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith half yearly Certificate issued by Mr. Y. Koteswara Rao, a Practicing Company Secretary to our Share Transfer Agent M/s. Karvy Computershare Pvt. Ltd., Hyderabad certifying that the shares have been transferred and issued (in respect of request i.e. sub-division, consolidation etc.) within stipulated time.

Thanking you,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)
COMPANY SECRETARY

Encl: as above

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

Y.KOTESWARA RAO
Practicing Company Secretary



H No.48-345,GaneshNagar Colony,
Chinthal, HMT Road,
Hyderabad – 500 054
Phone No. 2308 6394 (O & R)
Cell: 98491-69431

COMPLIANCE CERTIFICATE
(As per Regulation 40 (9) of SEBI (LODR) Regulations 2015)
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all share Transfer Deeds, Memorandum of Transfer (MOT's), Registers, Files and other documents relating to M/s. SHREE CEMENT LIMITED, maintained by M/s Karvy Computershare Private Limited at Hyderabad(RTA), pertaining to transfer of Equity shares of the Company for the half Year ended on 30th SEPTEMBER, 2017 for the purpose of issuing a COMPLIANCE CERTIFICATE under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA. I hereby certify that the Company has delivered during the Half Year period ended on 30th SEPTEMBER,2017.

- Share Certificates relating to share transfers received during the half year period, as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 30 days from the respective dates of lodgment.

Y. KOTESWARA RAO
Company Secretary in Practice
ACS: 3785
C.P.NO: 7427



Place: Hyderabad
Date: 05-10-2017

