



SHREE CEMENT LTD.

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



Regd. Office:

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

SCL/BWR/SE/2015/
2nd December, 2015

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:- Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sirs,

As required under Regulation 30(5) of of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, following Key Managerial Personnel (KMP) of the Company are severally authorized for the purpose of determining the materiality of events or information and for the the purpose of making disclosure to Stock Exchanges:

Name of KMP	Designation	Contact Details
Mr. S.S. Khandelwal	Company Secretary	Shree Cement Ltd. Bangur Nagar, Beawar (Rajasthan) -305 901 Phone: +91 1462-228101-6 E-mail: khandelwalss@shreecementltd.com
Mr. Subhash Jajoo	Chief Finance Officer	Shree Cement Ltd. 21, Strand Road, Kolkata -700 001 Phone: +91 33-22309601-4 e-mail : jajoos@shreecementltd.com

Kindly take the same on record.

Thanking You,

Yours faithfully,
For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)
COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Babu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015
Phone : 0141 4241200, 4241204, Fax : 0141 4241219
NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bhadurshah 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