

Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
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E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Dated : 20/10/2020

BSE Limited

1st Floor, P.J.Powers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 502175

National Securities Depository Limited Trade World, A Wing, Kamala Mills, Compound, Lower Parel, Mumbai- 400013	Central Depository Services (India) Ltd. 251h Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013
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Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September, 2020

Dear Sir/ Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith certificate received from Link in-time India Private Limited (RTA) for the quarter ended 30th September, 2020,

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **SAURASHTRA CEMENT LIMITED**

Sonali
Sanas
Digitally signed
by Sonali Sanas
Date: 2020.10.20
13:41:26 +05'30'

SONALI SANAS
SR. VICE PRESIDENT (LEGAL) & CO. SECRETARY



Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India

Encl: as above



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date : 19th Oct., 2020

Saurashtra Cement Ltd
Mumbai – 400 020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Ashok Shetty
Vice President – Corporate Registry