Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/105/2024-25

April 09, 2024

BSE Limited Corporate Relationship Manager, P. J. Tower Dalal Street, Fort, Mumbai – 400 001. **Scrip Code: 502175**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051. **Scrip Code: SAURASHCEM**

Dear Sir/Madam,

Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024, we hereby certify that all the activities in relation to both Physical and Electronic Share Transfer facility for our Company for the period April 01, 2023 to March 31, 2024 (both days inclusive) were maintained by the Company's Registrar & Share Transfer Agent viz. Link Intime India Private Limited, registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number- INR000004058.

Thanking you,

For **Saurashtra Cement Limited**

SONALI SANAS
Digitally signed by SONALI SANAS
Date: 2024.04.11 10:34:04 +05'30'

Sonali Sanas
Compliance Officer

For **Link Intime India Private Limited**

ASHOK SOMAPPA SHETTY
Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal, pseudonym=dDB0S9444AsFtrrsDDFDtz9srf8sCC1B1so8BB26A9A, 2.5.4.20=d4aaf01a46f4b37f0152fdc6356b7cf1b2569ddc31dv6d998F45c5b82e153e2559, postalCode=421202, st=Maharashtra, serialNumber=C.5sAr3CrzFDtCEDzDrDB26A9AFsD14EEAEAC0rt7eEbFmE1BBAfrrDtBbAfrAbA04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.11 14:07:17 +05'30'

Authorised Representative

THE MEHTA GROUP

Regd. Office & Works
Near Railway Station, Ranavav 360 550
Gujarat, India