



8th April, 2024

BSE Ltd.
P.J. Towers,
Dalal Street
Mumbai-400 001

Code:502180

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400 051

Code: SHREDIGCEM

Re: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

We enclose herewith the Certificate from Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the year ended on 31st March, 2024

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Shree Digvijay Cement Company Limited

Suresh Meher
VP (Legal) & Company Secretary

Encl.: As-above

**SHREE DIGVIJAY
CEMENT CO. LTD.**

Registered Office & Works
Post- Digvijaygram 361140, Jamnagar,
Gujarat, India.
CIN L26940GJ1944PLC000749

+91 288 234 4272-75
+91 288 234 4092
info@digvijaycement.com
www.digvijaycement.com

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-28443641 Email: dmassociatesllp@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31-03-2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **SHREE DIGVIJAY CEMENT COMPANY LIMITED** maintained by its Registrar and Share Transfer Agent M/s **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April,2023 to 31st March,2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A. The Company has delivered during year ended on March 31, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, duplicate, consolidation, sub-division (split) and renewal received during the financial year ended March 31, 2024, within the prescribed time except those rejected on technical grounds.
- B. Any Other information : NIL

Date: 06-04-2024

Place: Mumbai



Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119

UDIN Number: F005683F000043897