

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecement.com
Website : www.shreecement.com



SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2024-25/

15th April, 2025

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Attn: Listing Department

Re:- Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Certificate obtained from practicing Company Secretaries, for the Year ended 31st March, 2024 is attached.

Kindly take the same on record.

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 302015
Phone : 0141 4241200, 4241204, Fax : 0141 4241219
NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002
Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499
CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226



CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Shree Cement Limited, Bangur Nagar, Beawar-305901 [CIN: L26943RJ1979PLC001935] maintained by Link Intime India Private Limited (SEBI Registration no. INR000004058), pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during the year ended on 31st March, 2024:

- Share Certificate(s)/ Letter of Confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) received during the financial year ended on 31st March, 2024 for transfer, transmission of securities and issue of renewed/Duplicate share certificate(s) etc. were issued within 30 days from the respective dates of lodgment, except those rejected on technical grounds.
- Share Certificate(s)/ Letter of Confirmation(s), as applicable in respect of requests received during the Financial Year ended on 31st March, 2024 for subdivision, consolidation, exchange of old certificates, renewal have been issued within 30 days from the respective dates of lodgment.

For Pinchaa & Co.

Company Secretaries

Firm's P.R. Certificate No. 832/2020

Firm's U.C.N. P2016RJ051800

Place: Jaipur

Date: 15.04.2024

UDIN: F011285F000129194

AKSHIT
KUMAR
JANGID

Digitally signed by AKSHIT KUMAR JANGID
DN: cn=AKSHIT KUMAR JANGID,
c=IN, ou=Regulators, o=Pinchaa &
Company Secretaries, email=AKSHIT@PINCHAA.CO.IN,
serialNumber=66A4A3D50505046E,
P30B9E2AC4A0C0F0E48E5A20115,
c=IN, o=Pinchaa & Co. Secretaries,
dnQualifier=AKSHIT

Akshit Kumar Jangid

Partner

FCS No.11285

CP No.16300