



# SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

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

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

SCL/BWR/2020-21/SE

22<sup>nd</sup> October, 2020

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:- Compliance Certificate under Regulation 40(10) for Half Year ended 30<sup>th</sup> September, 2020

Dear Sirs,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by M/s. P. Pincha & Associates, Practicing Company Secretaries to our Share Transfer Agent M/s. Link Intime India Private Limited (SEBI Registration no. INR000004058) for Half Year ended 30<sup>th</sup> September, 2020 certifying that the shares have been transferred and issued (in respect of request i.e. sub-division, consolidation etc.) within stipulated time.

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

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002  
Phone : 011 23370828, 23379218, 23370776

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226



# P. Pincha & Associates

Company Secretaries

**CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**


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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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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 half year ended on 30<sup>th</sup> September, 2020:

- Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificate(s) in respect of requests for sub-division, consolidation, exchange of old certificates, renewal have been issued within 30 days from the respective dates of lodgment.

Place: Jaipur  
Date: 22/10/2020  
UDIN: F005369B001031845

For P. Pincha & Associates  
Company Secretaries



Pradeep Pincha  
Proprietor  
FCS No. 5369  
CP No.4426