

Ref: B/SCL/SE/SS/107/2024-25

April 17, 2024

<b>BSE Ltd</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Bldg, P. J. Tower, Dalal Street, Mumbai – 400 001. Stock Code: 502175	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 051 Stock Symbol: SAURASHCEM
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Dear Sir/Madam,

**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.**

We are enclosing certificate dated 17<sup>th</sup> April, 2024 from Ragini Chokshi & Co., Practicing Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

Please find the same in order and acknowledge the receipt.

Thanking you,  
Yours faithfully

**For Saurashtra Cement Limited**

**Sonali Sanas**  
**Chief Legal Officer, CS & Strategy**





# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

**CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAURASHTRA CEMENT LIMITED** maintained by **LINK INTIME (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup>April 2023 to 31<sup>st</sup>March 2024** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 by SAURASHTRA CEMENT LIMITED and based on the information provided by the Company, we hereby certify that during the year ended on **31<sup>st</sup>March 2024**, the Company:

- A. has issued share certificate(s) or letter of confirmation wherever required, relating to request (s) for issue of duplicate share certificate (s) in lieu of original lost/ misplaced share certificate (s) received within 30 days from the date of lodgement; and
- B. Share Certificate(s) in respect of requests related to Transmission of shares/ Deletion of name/ duplicate share certificates/ sub-division/ consolidation have been issued within 30 days from the date of lodgement during the period **1<sup>st</sup>April, 2023 to 31<sup>st</sup> March, 2024**.

Place: **Mumbai**

Date: **17/04/2024**

For **Ragini Chokshi & Co.**

Ragini Kamal  
Chokshi

Digitally signed by  
Ragini Kamal Chokshi  
Date: 2024.04.17  
14:51:53 +05'30'

**Ragini Chokshi  
(Partner)**

**Membership No. 2390**

**COP No. 1436**

**UDIN: F002390F000153631**