

REF: B/SCL/SE/SS/104/2024-25

April 08, 2024

To,

BSE Limited

Corporate Relationship Manager,
1st Floor, New Trading Ring, Rotunda Bldg,
P.J. Tower, Dalal Street,
Mumbai - 400001.
Stock Code No: 502175

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
Stock Symbol: SAURASHCEM

NATIONAL SECURITIES DEPOSITORY LIMITED

Trade World A Wing Kamala Mills
Compound, Lower Parel
Mumbai – 400 013.

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

25th, Floor A Wing Marathon Futurex N. M. Joshi
Marg, Lower Parel (East)
Mumbai – 400 013

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018; please find enclosed herewith certificate received from Link Intime India Private Limited (RTA) dated April 04, 2024 for the quarter ended 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For SAURASHTRA CEMENT LIMITED

SONALI
I
SANAS
Digitally signed
by SONALI
SANAS
DN: cn=SONALI, o=SONALI, email=sonali@mehtagroup.com, c=IN

SONALI SANAS

CHIEF LEGAL OFFICER, CS & STRATEGY

Encl: As above



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



Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date : 04.04.2024

To,
The Company Secretary
Saurashtra Cement Limited
Agrima Business Centre
N.K.Mehta International House,
178, Backbay Reclamation,
Uttar Kannada,
Mumbai - 400 020.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Ashok Shetty
Vice President – Corporate Registry