

10<sup>th</sup> November, 2023

| BSE Ltd.,                         | National Stock Exchange of India Limited |
|-----------------------------------|--|
| Corporate Relationship Department | Exchange Plaza,                          |
| P.J.Towers                        | Bandra Kurla Complex                     |
| Dalal Street                      | Bandra (East)                            |
| Mumbai – 400 001                  | Mumbai 400 051                           |
| Company Code: 502180              | Company Code : SHREDIGCEM                |

Dear Sir/Madam,

## Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the information of stop transfer register received from our Share Transfer Agent viz. **M/s. Link Intime India Pvt. Ltd**. regarding loss of share certificates as mentioned therein.

| Stop Transfer<br>Date | Folio<br>No. | Name                  | Certificate<br>No. | Distinctive<br>No.  | No. of<br>shares | Reason            |
|-----------------------|--------------|-----------------------|--------------------|---------------------|------------------|-------------------|
| 9-11-2023             | 0012370      | Rekha Gopal<br>Parikh | 50497              | 4324911-<br>4324960 | 50               | Lost By<br>Holder |

This is for your information and record.

Thanking you,

Yours faithfully For Shree Digvijay Cement Co. Ltd.

Suresh Meher VP(Legal)& Company Secretary

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