

Ref: B/SCL/SE/SS/83/2023-24

January 9, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400 001

Stock Code No: 502175

NATIONAL SECURITIES DEPOSITORY LIMITED Trade World A Wing, Kamala Mills Compound, Lower Parel Mumbai - 400 013	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 25, Floor A Wing Marathon Futurex N. M. Joshi Marg, Lower Parel (East) Mumbai - 400 013
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Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

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 08.01.2024 for the quarter ended 31st December, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Saurashtra Cement Limited**

Sonali Sanas
Chief Legal Officer, CS & Strategy

Encl: as above



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

Date: 08.01.2024

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

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

Dear Sir,

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 December 2023, 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


Sumen Shetty
AVP – Client Relation