

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



# SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

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

SCL/BWR/SE/2023-24/  
28<sup>th</sup> March, 2024

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001

**SCRIP CODE: SHREECEM EQ**  
**Debt Segment NCD ISIN: INE070A07061**

**SCRIP CODE 500387**  
**Debt Segment NCD ISIN: INE070A07061**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and disclosure Requirements) Regulation 2015, we hereby submit the disclosure regarding the fine imposed by Department of Mines and Geology, Andhra Pradesh as **Annexure - A**.

The information is being submitted to the Exchanges pursuant to information received by the Company Secretary on March 27, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

**(S.S. KHANDELWAL)**  
COMPANY SECRETARY

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JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015  
Phone : 0141 4241200, 4241204, Fax : 0141 4241219  
NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002  
Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499  
CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226

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## Annexure - A

The Details of orders as required under Regulation 30 of Listing Regulations are given below:

Sr. No.	Particulars	Remarks
1.	Name of the Authority	Department of Mines and Geology, Andhra Pradesh
2.	Nature and details of the action(s) taken, initiated or order(s) passed by the authority	Penalty imposed under rules 26(3)(ii) of Andhra Pradesh Minor Mineral Concession Rules 1966.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	13 <sup>th</sup> March, 2024
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	The Company has received an order from Department of Mines and Geology, Andhra Pradesh imposing penalty of Rs. 29,72,700/- on Company with respect to road metal boulders used for construction of approach road.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on operational or other activities of the Company.

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