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, 45001 & 50001 Certified Company

Regd. Office:

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

SCL/BWR/SE/2021-22/ 25th May, 2021

FAX NO. 022 – 26598237 / 26598238 Email : <u>cmlist@nse.co.in</u>

Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (East) MUMBAI – 400 051 SCRIP CODE: SHREECEM EQ FAX NO. 022-22722041 / 22722061 Email: corp.relations@bseindia.com

Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI – 400 001 SCRIP CODE 500387

- Sub: Request for reclassification of Smt. Padma Devi Maheshwari from Promoter group entity to Public pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)
- Ref: Intimation of filing application under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Dear Sirs,

In continuation of our earlier intimations dated 11th May, 2021 and 21st May, 2021, we wish to inform that the Company has submitted application(s) with BSE Ltd & National Stock Exchange of India Limited on 24th May, 2021 for Reclassification of Smt. Padma Devi Maheshwari from Promoter group entity to Public category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **SHREE CEMENT LIMITED**

S.S. KHANDELWAL COMPANY SECRETARY