



10th October, 2019

BSE Ltd.
Dept. of Corporate Services
P.J. Towers, Dalal Street
Mumbai-400 001

E-mail: corp.realtions@bseindia.com
Stock Code: 502180

Re: Certificate under Regulation 40(9) of SEBI LODR, 2015

Dear Sir,

We enclose herewith the Certificate from Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Shree Digvijay Cement Co. Ltd.

Suresh Meher
VP (Legal) & Company Secretary

Encl: As-above

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. : 9167110063 Email: dinesh.deora@yahoo.com


**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS,2015**

FOR THE HALF YEAR ENDED 30-09-2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREE DIGVIJAY CEMENT COMPANY LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April,2019 to 30th September,2019 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 10-10-2019
Place: Mumbai




Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119

UDIN Number: F005683A000044128