

Saurashtra Cement Limited

Corporate Office
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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/Legal/6/2023-24

April 20, 2023

Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Bldg,
P.J. Tower, Dalal Street,
Mumbai - 400001.
Stock Code No: 518029

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
Stock Symbol: GSCLCEMENT

Dear Sir/Madam,

Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 29th March, 2023, we hereby certify that all the activities in relation to both Physical and Electronic Share Transfer facility for our Company for the period April 01, 2022 to March 29, 2023 (both days inclusive) were maintained by the Company's Registrar & Share Transfer Agent viz. Link Intime India Private Limited, registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number- INR000004058.

Pursuant to Hon'ble NCLT, Ahmedabad Bench Order dated 16th March, 2023; Gujarat Sidhee Cement Limited has amalgamated with Saurashtra Cement Limited. The effective date of amalgamation is 30th March, 2023.

This filing has been done only from the view point that till date we have not received any correspondence from the stock exchanges that no filings are required to be made by Gujarat Sidhee Cement Limited for the quarter ended 31st March, 2023 and considering that the record date is April 21, 2023.

This filing has been done as a measure of abundant precaution. This filing cannot be digitally signed as there is no Key Managerial Personnel in Gujarat Sidhee Cement Limited as Gujarat Sidhee Cement Limited has already amalgamated with Saurashtra Cement Limited.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Saurashtra Cement Limited*

Authorised Representative

For Link Intime India Private Limited

Authorised Representative

* Gujarat Sidhee Cement Limited has been amalgamated with Saurashtra Cement Limited

Encl: as above



Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India