

Ref: B/SCL/SE/Legal/7/2023-24

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,

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing certificate dated 20th April, 2023 from Ragini Chokshi & Co., Practicing Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Hon'ble NCLT, Ahmedabad Bench Order dated 16th March, 2023; Gujarat Sidhee Cement Limited has been 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.

Please find the same in order and acknowledge the receipt.

Thanking you,
Yours faithfully

For **Saurashtra Cement Limited***



Authorised Representative

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



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



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT SIDHEE CEMENT LIMITED** maintained by **LINK INTIME (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st April 2022 to 29th March 2023** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 by **GUJARAT SIDHEE CEMENT LIMITED** and based on the information provided by the Company, we hereby certify that during the period ended on **29th March 2023**, the Company:

- a. has issued share certificate(s) or letter of confirmation wherever required, relating to request (s) for issue of duplicate share certificate (s) in lieu of original lost/ misplaced share certificate (s) received within 30 days from the date of lodgement; and
- b. has not received any request (s) for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: **Mumbai**

Date: **20/04/2023**

For **Ragini Chokshi & Co.**

Ragini
Kamal
Chokshi

Digitally signed by
Ragini Kamal
Chokshi
Date: 2023.04.20
16:51:00 +05'30'

**Ragini Chokshi
(Partner)**

Membership No. 2390

COP No. 1436

UDIN: F002390E000155411