

Ref: B/SCL/SE/Legal/5/2023-24

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: GSCCEMENT

NATIONAL SECURITIES DEPOSITORY LIMITED

Trade World A Wing,
Kamala Mills Compound,
Lower Parel Mumbai — 400 013

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

25, Floor A Wing Marathon Futurex
N. M. Joshi Marg, Lower Parel (East)
Mumbai — 400 013

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from Link Intime India Private Limited (RTA) dated 20.04.2023.

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**

K. Kulkarni

Authorised Representative

Encl: as above



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

Date: 20.04.2023

To,
The Company Secretary
Gujarat Sidhee Cement Limited
Agrima Business Centre
N K Mehta International House
178, Backbay Reclamation,
Mumbai - 400020

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by uss and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
AVP – Corporate Registry