SCL/BWR/SE/2020/
February 19, 2020

FAX NO. 022 – 26598237 / 26598238
Email - cmclist@nse.co.in

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ

Attn: Listing Department

Re:- Intimation regarding receipt of intimation for loss of share certificate under Regulation 39(3) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have received the intimation of loss of share certificate in respect of following shareholder(s):

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name</th>
<th>Folio No.</th>
<th>Certificate No.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Madhu Raj Modi</td>
<td>SCL008020</td>
<td>43791 &amp; 43792</td>
<td>100</td>
</tr>
</tbody>
</table>

Process for issuance of duplicate shares certificates will be initiated only after verification and receipt of complete documents.

Kindly take the same on record.

Thanking you,

For SHREE CEMENT LIMITED

(S.S. Khandelwal)
COMPANY SECRETARY
Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the investor.

**Client Name:** Shree Cement Limited

<table>
<thead>
<tr>
<th>Stop Transfer Date</th>
<th>Folio No</th>
<th>Name</th>
<th>Certificate No</th>
<th>Distinctive No</th>
<th>No. of Shares</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>18 Feb 2020</td>
<td>SCL0008020</td>
<td>MADHU RAI MODI</td>
<td>43791</td>
<td>11667301 - 11667350</td>
<td>50</td>
<td>Lost By Holder</td>
</tr>
<tr>
<td>18 Feb 2020</td>
<td>SCL0008020</td>
<td>MADHU RAI MODI</td>
<td>43792</td>
<td>11667351 - 11667400</td>
<td>50</td>
<td>Lost By Holder</td>
</tr>
</tbody>
</table>

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.