



CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecement.com
Website : www.shreecement.com

SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/2022-23/SE

12th April, 2022

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

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE: SHREECEM EQ

SCRIP CODE 500387

Attn: Listing Department

Re:- Compliance Certificate under Regulation 7(3) for Year ended 31st March, 2022

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance certificate for year ended 31st March, 2022 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by the share transfer agent i.e. M/s. Link Intime India Pvt. Ltd.

Thanking you,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

Encl: as above

JAIPUR OFFICE : SB-187, Babu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015

Phone : 0141 4241200, 4241204

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone : 011 23370828, 23379218, 23370776

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226

April 9, 2022

To, BSE Limited General Manager Corporate Relationship Dept. Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	To, National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No.C/1, 'G' Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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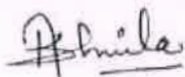
Dear Sir,

Subject: - Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Register and Share Transfer Agent, viz. Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number INR000004058 during the period April 01, 2021 to March 31, 2022 (both days inclusive).

Thanking You,

For: Link Intime India Pvt. Limited



Sharmila Amin
Associate Vice-President-Corporate Registry

For: Shree Cement Limited



S. S. Khandelwal
Company Secretary