

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
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# 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/SE/2022-23/  
21<sup>st</sup> May, 2022

Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051  
SCRIP CODE: SHRECEM EQ

Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI – 400 001  
SCRIP CODE 500387

**Sub: Request for reclassification of Promoter as Public pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

Dear Sirs,

In continuation of our earlier intimation dated 6<sup>th</sup> May, 2022, it is to inform that the Board of Directors of the Company in its meeting held today i.e. on 21<sup>st</sup> May, 2022 has considered and approved the request received from Smt. Padma Devi Maheshwari, holding 600 equity shares of the Company (0.0017% of total shares of the Company) for reclassification from 'Promoter and Promoter Group' to 'Public' (subject to the approval of the members and stock exchanges / and/or such other approvals, if any, as may be required).

Certified true copy of the resolution passed at the Board meeting of the Company held on 21<sup>st</sup> May, 2022 is also enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

**S.S. KHANDELWAL**  
COMPANY SECRETARY  
Encl: as above

JAIPUR OFFICE : SB-187, Bapu 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



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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON 21<sup>ST</sup> MAY, 2022 AT KOLKATA**

**TO DISCUSS AND APPROVE REQUEST RECEIVED FROM SMT. PADMA DEVI MAHESHWARI FOR RECLASSIFICATION FROM "PROMOTER & PROMOTER GROUP" TO "PUBLIC" CATEGORY IN THE SHAREHOLDING PATTERN AND OTHER DOCUMENTS OF THE COMPANY**

"RESOLVED THAT in supersession of previous resolutions passed by the Board of Directors of the Company in their meeting held on 21<sup>st</sup> May, 2021 and pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions, if any, and subject to necessary approvals of Shareholders, Stock Exchanges and other appropriate Statutory Authorities, as may be necessary, the consent of the Board be and is hereby accorded to re-classify Smt. Padma Devi Maheshwari who is holding 600 shares of the Company (0.0017% of the total equity share capital) from the "Promoter and Promoter group" category to "Public Category."

RESOLVED FURTHER THAT Shri S.S. Khandelwal, Company Secretary be and is hereby authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings with stock exchange(s), seeking approvals from Shareholders, Stock Exchanges (BSE Limited, the National Stock Exchange of India Limited) and other appropriate statutory authorities and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

CERTIFIED TRUE COPY

(S.S. KHANDELWAL)  
COMPANY SECRETARY

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