



SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

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

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

SCL/BWR/SE/2022/
18th April, 2022

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

FAX NO. 022-22722041 / 22722061
Email - corp.relations@bseindia.com

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: SHRECEM EQ

SCRIP CODE 500387

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):

| Sr. No. | Name | Folio No. | Certificate No. | No. of Shares |
|---------|-----------------------|-----------|-----------------|---------------|
| 1 | Access Equity Pvt Ltd | SCL055903 | 160535 | 50 |
| 2 | Kalpathy Ramamurthy | SCL035940 | 67878 | 50 |

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

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



Stop Transfer Details: Shree Cement Limited

Dilip Rajpurohit to: 'Nitesh 18161 Sharma'

Cc: "Share Section", "Saili lad", "Tarun Arora"

18-04-22 11:09 AM

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Dear sir,

Please note below mentioned stop transfer Details of both folios :

1. Name of company : Shree Cement Limited

2. Folio no. SCL055903

3.Name of shareholder : ACCESS EQUITY PVT LTD

| Number | Transfer ID | Request Type | Reason | Apply Date | Apply Remark | Removal Date | Removal Remark |
|--------|-------------|---|----------------|------------|--------------|--------------|----------------|
| 160535 | ST600302 | Stop Transfer and Procedure for duplicate | Lost By Holder | 21/03/2022 | | | |

2. 1. Name of company : Shree Cement Limited

2. Folio no. SCL035940

3.Name of shareholder : KALPATHY RAMAMURTHY

| Cert Number | Transfer ID | Request Type | Reason | Apply Date | Apply Remark | Removal Date | Removal Remark |
|-------------|-------------|---|----------------|------------|--------------|--------------|----------------|
| 67878 | ST600229 | Stop Transfer and Procedure for duplicate | Lost By Holder | 22/02/2022 | | | |