



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

14th April, 2022

FAX NO. 022 – 26598237 / 26598238

Email - cmlist@nse.co.in

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

SCRIP CODE: SHRECEM EQ

Attn: Listing Department

Re:- Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Certificate obtained from practicing Company Secretaries, for the Year ended 31st March, 2022 is attached.

Kindly take the same on record.

Thanking you,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)
COMPANY SECRETARY

Encl: as above

FAX NO. 022-22722041 / 22722061

Email - corp.relations@bseindia.com

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

SCRIP CODE 500387

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



Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: pinchaa@gmail.com | akshit@pinchaa.com | www.pinchaa.com

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Shree Cement Limited, Bangur Nagar, Beawar-305901 [CIN: L26943RJ1979PLC001935] maintained by Link Intime India Private Limited (SEBI Registration no. INR000004058), pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during the year ended on 31st March, 2022:

- Share Certificate(s) relating to the transfer of Shares received during the financial year ended on 31st March, 2022 as entered in the Memorandum of Transfers have been issued within 30 days from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificate(s) in respect of requests for sub-division, consolidation, exchange of old certificates, renewal have been issued within 30 days from the respective dates of lodgment.

For Pinchaa & Co.

Company Secretaries

Firm's P.R. Certificate No. 832/2020

Firm's U.C.N. P2016RJ051800

Place: Jaipur

Date: 14.04.2021

UDIN: F011285D000108351




Akshit Kumar Jangid
Partner

FCS No. 11285

CP No.16300