

Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/226/2025-26

January 6, 2026

BSE Ltd 1 st Floor, New Trading Ring, Rotunda Bldg, P. J. Tower, Dalal Street, Mumbai – 400 001. Stock Code: 502175	National Stock Exchange of India Ltd Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 051 Stock Symbol: SAURASHCEM
NATIONAL SECURITIES DEPOSITORY LIMITED Trade World A Wing, Kamala Mills Compound, Lower Parel Mumbai — 400 013	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 25, Floor A Wing Marathon Futurex N. M. Joshi Marg, Lower Parel (East) Mumbai — 400 013

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Private Limited) (RTA) dated January 3, 2026 for the quarter ended 31st December, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Saurashtra Cement Limited

SONALI
SANAS
Date:
2026.01.07
15:16:11 +05'30'

Sonali Sanas
Chief Legal Officer CS & Strategy

Encl: as above



Regd. Office & Works
Near Railway Station, Ranavav 360 550
Gujarat, India



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Website: www.in.mpms.mufg.com

Date: 03-01-2026

The Compliance Officer/ Company Secretary
SAURASHTRA CEMENT LIMITED
Agrima Business Centre,
N.K. Mehta International House,
178, Backbay Reclamation,
Mumbai - 400706

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depositary participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depositary participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President – Corporate Registry

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services