

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
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E scl-mum@mehtagroup.com
CIN : L28941GJ1956PLC000840

Ref : SCL/Regulation 40(9)/2018

Date : 10th October, 2018

The Dy. General Manager
Bombay Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rounda Building
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

As per Regulation 40(9) of SEBI (LODR) Regulation 2015, we are enclosing herewith a Certificate dated 9th October, 2018 for Transfer and dispatches of share certificates during the period 1st April, 2018 to 30th September, 2018 duly certified and signed by the Practicing Company Secretary, Ragini Chokshi & Company for your information and records.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **CEMENT LIMITED**

SONALI SANAS
SR. VICE – PRESIDENT (LEGAL) & CO. SEC

Encl : As above.

Shares

THE
MEHTA
GROUP

Regd. Office & Works
Near Railway Station, Ranavav 360 560



Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 30.09.2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAURASHTRA CEMENT LTD** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, **SAURASHTRA CEMENT LTD** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2018.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgement and there were no split, sub-division consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place : Mumbai
Date : 9th October, 2018

For Ragini Chokshi & Co.



R. K. Chokshi
Mrs. Ragini Chokshi
(Partner)
Membership No. 2390
COP No. 1436