

Ref: B/SCL/SE/SS/218/2025-26

October 13, 2025

<b>BSE Ltd</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Bldg, P. J. Tower, Dalal Street, Mumbai – 400 001. <b>Stock Code: 502175</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 051 <b>Stock Symbol: SAURASHCEM</b>
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Dear Sir / Madam,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 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 Private Limited (RTA) (Formerly Link Intime India Private Limited) dated 04.10.2025 for the quarter ended 30<sup>th</sup> September 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Saurashtra Cement Limited**

**SONALI** Digitally signed  
by SONALI  
**SANAS**  
Date: 2025.10.13  
12:14:49 +05'30'

**Sonali Sanas**  
**Chief Legal Officer CS & Strategy**  
**Membership No. 16690**

*Encl: as above*



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)  
**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

To,  
The Compliance Officer/ Company Secretary  
SAURASHTRA CEMENT LIMITED  
NEAR RAILWAY STN., RANAVAV,  
GUJARAT- 360550

Date : 04-10-2025

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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 depository 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 Private Limited)

Ashok Shetty  
Vice President-Corporate Registry