

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/2021-22/SE

16th April, 2021

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:- Compliance Certificate under Regulation 40(10) for Half Year ended 31st March, 2021

Dear Sirs,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by M/s. P. Pincha & Associates, Practicing Company Secretaries to our Share Transfer Agent M/s. Link Intime India Private Limited (SEBI Registration no. INR000004058) for Half Year ended 31st March, 2021 certifying that the shares have been transferred and issued (in respect of request i.e. sub-division, consolidation etc.) within stipulated time.

Thanking you,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)
COMPANY SECRETARY

Encl: as above

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



P. PINCHA & ASSOCIATES
Company Secretaries

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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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 October, 2020 to 31st March, 2021 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 half year ended on 31st March, 2021:

- Share Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2020 to 31st March, 2021 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 P. Pincha & Associates
Company Secretaries
Firm's P.R. Certificate No. 841/2020



Pradeep Pincha
Proprietor
FCS No. 5369
CP No.4426

Place: Jaipur
Date: 16.04.2021
UDIN: F005369C000109541