

**Corporate Office**

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CIN : L26941GJ1956PLC000840

**CONFIRMATION BY THE SAURASHTRA CEMENT LIMITED (TRANSFEREE COMPANY)**

We hereby confirm that the approval from the Public shareholders through e-voting, as required under Para (A)(10)(a) of Part I of SEBI Master Circular, is applicable.

Thanking you,  
Yours faithfully,  
For Saurashtra Cement Limited

*Sonalis*

Sonali Sanas  
President (CS, Legal & Strategy)

