

DCS/AMAL/MJ/2028/2020-21

August 09, 2021

The Company Secretary,
SAURASHTRA CEMENT LTD.
Near Railway Station, Porbandar,
Ranavav , Gujarat, 360560.

Dear Sir/Madam,

Subject: Listing of 13538370 Equity Shares of Rs. 10/- each bearing distinctive no. 69905206 to 83443575 issued pursuant to Scheme of Amalgamation of Parsec Enterprises Private Limited with Saurashtra Cement Limited.

We refer to your various letters and emails together with the relative enclosures and would advise that the Exchange is pleased to grant approval to the listing application made by the company seeking permission for its aforesaid securities to be dealt in on this Exchange.

Please note that trading approval in the above mentioned shares will be granted only after the company files the following documents with the Exchange:

- Listing approval obtained from National Stock Exchange, if applicable.
- Confirmation letters from CDSL and / or NSDL about crediting the above mentioned shares to the respective beneficiaries account.
- Confirmation from RTA in respect of dispatch of shares issued to the respective beneficiaries in physical form, if any.

Yours faithfully,
Sd/-
Prasad Bhide
Manager

