

Ref: B/SCL/SE/SS/10/2022-23

April 21, 2022

Corporate Relationship Manager,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P.J. Tower,  
Dalal Street,  
Mumbai 400001

Stock Code No: 502175


Dear Sir/ Madam,

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the  
Year Ended March 31, 2022**

We are enclosing herewith the certificate dated 21<sup>st</sup> April 2022 from Ragini Chokshi & Co., Practicing Company Secretaries under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2022.

Thanking you,

For **Saurashtra Cement Limited**



**Sonali Sanas**  
**President (CS, Legal & Strategy)**

*Encl: as above*



Tel 022-2283 1120  
022-2283 1134

***Ragini Chokshi & Company***  
***Company Secretaries***

34, Kamer Building, 5<sup>th</sup> Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: [ragini.c@rediffmail.com](mailto:ragini.c@rediffmail.com)/[mail@csraginichokshi.com](mailto:mail@csraginichokshi.com)

Web: [csraginichokshi.com](http://csraginichokshi.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31.03.2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAURASHTRA CEMENT LIMITED** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 by **SAURASHTRA CEMENT LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered the following during the year ended 31<sup>st</sup> March 2022.

- A) Share Certificate(s) relating to the Share Transfer form(s) has not received during the period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** 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 related to transmission, deletion of name, duplicate share certificates, sub-division, consolidation, have been issued within thirty days of lodgement during the period **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022**.

**Place: Mumbai**

**Date: 21/04/2022**

**For Ragini Chokshi & Co**

Ragini Kamal Chokshi  
Digitally signed  
by Ragini Kamal  
Chokshi  
Date: 2022.04.21  
13:46:24 +05'30'

**Ragini Chokshi**  
**(Partner)**

**Membership No. 2390**

**COP No. 1436**

**UDIN: F002390D000176344**