

Ref: B/SCL/SE/SS/05/2022-23

April 15, 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,

**Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

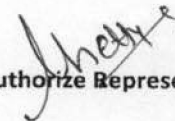
Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both Physical and Electronic share transfer facility for our Company for the period April 01, 2021 to March 31, 2022 (both days inclusive) were maintained by the Company's Registrar & Share Transfer Agent, viz., Link Intime India Private Limited, registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

For Saurashtra Cement Limited

  
Sonali Sanas  
Compliance Officer

For Link Intime India Private Limited

  
Authorize Representative



Regd. Office & Works  
Near Railway Station, Ranavav 360 560  
Gujarat, India