



SAURASHTRA CEMENT LIMITED

(CIN : L26941GJ1956PLC000840)

Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)

Phone:02801-235001, 02801-304200, Fax: 02801-304376

E-Mail: sclinvestorquery@mehtagroup.com

Website: www.saurashtracementlimited.com

NOTICE

(For the attention of Equity Shareholders of Saurashtra Cement Limited)

Pursuant to the General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Government of India, the Company will be sending the annual reports, notices and other communications in electronic form only.

We therefore request the Members of Saurashtra Cement Limited ("Company"), who have not yet registered their phone numbers and email address, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, M/s. Link Intime India Pvt Ltd (Unit: Saurashtra Cement Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 or by e-mail at Mumbai@linkintime.co.in.

Members holding shares in electronic and physical form can also register their phone numbers and e-mail address by visiting the link <http://scl.mehtagroup.com/investors/shareholders-mobile-email-id-registration-form>

The said Notice may be accessed on the Company's website at www.saurashtracementlimited.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

For Saurashtra Cement Limited

S/d

Sonali Sanas

Sr. Vice President (Legal) & Company Secretary

Mumbai, Dated : 18.7.2020