



SHREE CEMENT LIMITED

Regd. Office: Bangur Nagar, Beawar-305 901, Distt. Ajmer (Rajasthan)

Phone: EPABX 01462 228101-6, Fax: 01462 228117/119

E-Mail: shreebwr@shreecementltd.com Website: www.shreecement.in

CIN: L26943RJ1979PLC001935

Dear Shareholder,

Subject: Registration of your email id with the Depository Participant / Company

The Companies Act, 2013 allows the companies to send annual report /notices/documents and other communication to shareholders through electronic mode and also provides that an advance opportunity atleast once in a Financial year to be given to the members to register his / her e-mail address and changes therein.

Your company, accordingly, proposes to effect delivery of annual report/notices/documents and other communication, from time to time, in electronic mode through e-mail, to those members who have provided their e-mail address. Your Company therefore requests you to register your e-mail address with your depository participant/Company to receive annual report /notices/documents and other communication in electronic form.

The members are further requested to notify the change, from time to time, in their e-mail address to the concerned depository (in case of dematerialized shares) or to the Company / R & T Agent (in case of physical shares), as the case may be.

Thanking you,

Yours faithfully,

S. S. KHANDELWAL

COMPANY SECRETARY

Encl: E-Mail Registration Form

E-Mail Registration Form

(For members holding shares in physical form only)

To,

M/s Karvy Computershare Private Ltd.

Unit: Shree Cement Limited

Karvy Selenium Tower B,

Plot No 31 & 32, Gachibowli,

Financial District, Nanakramguda,

Serilingampally, Hyderabad - 500 032

Phone No.: +91-40-67161526

M/s. Shree Cement Limited,

Secretarial Department,

Bangur Nagar,

Beawar-305 901,

Distt. Ajmer (Rajasthan)

Folio No.:

Name of the 1st Registered Holder:.....

E-Mail address:

Contact No.:

I/We, member(s) of Shree Cement Limited hereby give my /our consent to receive the annual report / notices / documents and other communications, from time to time, in electronic mode through my/our above e-mail address.

Signature 1st Registered Holder

Date:

Place: