



## 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](mailto:shreebwr@shreecementltd.com) Website: [www.shreecement.in](http://www.shreecement.in)

CIN: L26943RJ1979PLC001935

### SUB: USAGE OF ELECTRONIC PAYMENT MODES FOR MAKING PAYMENTS TO INVESTORS

*Dear Shareholder,*

Securities and Exchange Board of India (SEBI) has issued circulars to all Companies whose securities are listed on Stock Exchanges, all Registrars to an Issue and Share Transfer Agents (RTI & STA), all Depositories and all Stock Exchanges specifying that for making payments to the investors, Companies shall use approved electronic mode of payment viz., NECS, NEFT, RTGS etc.

In this context, you might be aware that Company had provided the facility to directly receive dividend payments to your bank account through National Electronic Clearing Service (NECS) mechanism. National Electronic Clearing Service (NECS) is a facility which works on the centralized accounting system implemented in banks. Under this mechanism, the account of a bank that is submitting or receiving payment instructions is debited or credited centrally at Mumbai. The branches participating in NECS can, however, be located anywhere across the length and breadth of the country.

In order to register for receiving dividend amount directly through NECS mode as envisaged in aforesaid SEBI circular, shareholders holding shares in physical form may send the enclosed NECS mandate form duly filled up and signed to Company's Registrar and Share Transfer Agents M/s Karvy Computershare Pvt. Ltd. at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032. In case of shares held in electronic form, NECS mandate has to be sent to concerned Depository Participant (DP) with whom the demat account is maintained in the format prescribed by the DP.

The form is also available for download on Company's website [www.shreecement.in](http://www.shreecement.in) under the 'investor centre' section.

The information should be accurate and complete in all respect so that you get the credit of dividend in time. Please note that NECS operates on the new and unique bank account number allotted by banks post implementation of Core Banking Solution (CBS) for centralized processing. Thus you are requested to furnish the new bank account number allotted by the banks post implementation of CBS, along with a copy of cheque pertaining to the concerned account. Please further note that in case shareholders do not provide their new account number allotted after implementation of CBS, NECS to the shareholders' old account may either be rejected or returned. Similarly it is advised that all changes pertaining to recorded bank mandate are promptly informed and updated to R&TA or DP, as the case may be.

We seek your co-operation to update your Bank Account details immediately by following the above process.

Yours faithfully,

S. S. KHANDELWAL  
COMPANY SECRETARY



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### NATIONAL ELECTRONIC CLEARING SERVICE (CREDIT CLEARING) MANDATE FORM

Karvy Computershare Pvt Ltd  
Unit - Shree Cement Limited  
Karvy Selenium Tower B, Plot No 31 & 32  
Gachibowli, Financial District, Nanakramguda, Serilingampally  
Hyderabad 500 032

←	For SHARES HELD IN PHYSICAL MODE Please complete the form and mail to
	For SHARES HELD IN ELECTRONIC MODE Please inform respective DPs

Dear Sir(s),

**Sub: Request for recording NECS mandate for receiving payments**

I hereby consent to have the amount of dividend on my equity share(s) credited through National Electronic Clearing Service (NECS) facility. The Particulars are:

1. Folio No. / DP ID No. & Client ID No.: .....  
(Folio No. given in Equity Share certificate(s) / Client ID no. given by your DP)

2. Shareholder's Name: .....

3. Shareholder's Address: .....  
.....

4. Particulars of the Bank:

- Bank Name : .....
- Branch and Address : .....
- Telephone No. of Bank:.....
- IFSC Code of the branch: .....
- Mention the 9 digit-code number of the bank and branch appearing on the MICR Cheque issued by the Bank

.....  
(Please attached the photocopy of a cheque or a cancelled bank cheque issued by your bank for accuracy of your code number)

- Account type (Please √)      Saving       Current       Cash Credit
- Account number (as appeared on the cheque book) .....

5. Permanent Account Number (PAN).....  
(Please attached a self attested copy of PAN card for verification)

6. Date from which mandate should be effective .....

I hereby, declare that particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold Company/ Registrar and Share Transfer agents of the Company responsible. I also undertake to advise any change in the particulars of my account to facilitate updation of records for purpose of credit of dividend amount through NECS.

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Signature of the First / Sole shareholder