

**Y.KOTESWARA RAO**  
Practicing Company Secretary

H.No.48-345,GaneshNagar Colony,  
Chinthal, HMT Road,  
Hyderabad – 500 054  
Phone No. 2308 6394 (O & R)  
Cell : 98491-69831

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31-12-2015**

1.Report for the quarter ended :	31-12-2015
2.ISIN	INE 070A01015
3.Face Value	Rs. 10/- each
4.Name of the Company	SHREE CEMENT LIMITED
5.Registered Office Address	Bangur Nagar BEAWAR – 305 901 Dist : Ajmer, Rajasthan
6.Correspondence Address	Bangur Nagar BEAWAR- 305 901 Dist: Ajmer, Rajasthan
7.Telephone and Fax Nos.	Tel: 01462-228101 to 05 Fax: 01462-228117
8.E-mail Address	shreebwr @ shreecementltd.com khandelwalss@shreecementltd.com
9.Name of the Stock Exchange where the Company's Securities are listed.	NSE AND BSE

	No. of Shares	% of Total Issued
10.Issued Capital	3,48,37,225	100.00
11.Listed Capital (Exchange Wise) (as per company records)	3,48,37,225	100.00
12..Held in dematerialized form in CDSL	1,22,150	00.35
13.Held in Dematerialized form in NSDL	3,08,04,710	88.42
14.Held in Physical form	39,10,365	11.23
15.Total No. of Shares (12+13+14)	3,48,37,225	100.00

16.Reasons for differences in any, between ( 10&11), (10&15), (11&15) : NIL

17.Certifying the details of changes in share capital during the quarter under consideration as per the table given below:

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges( Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr pending for SE ( Specify Names)
			NIL			



18. Register of Members is updated (Yes/No) - YES  
if not, updated upto which date

19. Reference of previous quarter with regard to excess dematerialization shares, if any: NIL

20. Has the Company resolved the matter mentioned in Point No.19 above, in the quarter?  
If not reason why? N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of demat requests	No.of Requests	No.of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company :

Shri. S.S. Khandelwal , Company Secretary  
Tel: 01462-228101 to 05  
Fax: 01462-228117

23 . Name, Address. Telephone & Fax .No, Regn.No of the Auditor

Y Koteswara Rao, Practising Company Secretary  
H.No;48-345,Ganesh Nagar Colony, Chintal.  
HMT Road, Hyderabad-500 054  
Phone: 040-23086394  
Cell: 98491-69831  
Fax No: Nil  
Regn No; ACS No:3785  
CP No: 7427

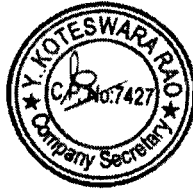
24 Appointment of common agency for shares registry work (if yes, name and address)

M/s.Karvy Computershare Private Limited  
Karvy Selenium Tower B, Plot No 31 & 32  
Gachibowli, Financial District, Nanakramguda,  
Serilingampally,Hyderabad-500 032  
Phone: +91-40-67162222 / 18003454001  
Fax : +91-40-23420814

25. Any other details that the auditor may like to provide, ( e.g. BIFR Company, de-listing form Stock Exchanges, Company changes its name etc): - Nil-



Y. KOTESWARA RAO  
Company Secretary in Practice  
ACS: 3785  
C.P.NO: 7427



Place: Hyderabad  
Date: 07-01-2016