

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
Toll Free : 1800 180 6003 / 6004  
Fax : 01462 228117 / 228119  
E-Mail : shreebwr@shreecement.com  
Website : www.shreecement.com



# SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/2023-24/SE

13<sup>th</sup> September, 2023

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 023

SCRIP CODE: SHRECEM EQ

SCRIP CODE 500387

Attn: Listing Department

Re:- Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2023

Dear Sirs,

Enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2023 given by Practicing Company Secretary, in terms of SEBI Circular No. D&CC/FITTC/CIR16/2002 dated 31.12.2002 and in accordance with the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)  
COMPANY SECRETARY  
Encl: as above

---

JAIPUR OFFICE : SB-187, Babu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015

Phone : 0141 4241200, 4241204, Fax : 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226



# Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan  
Cell : +91- 7737196496 || Tele: +91-0141 4106355 || e-Mail: ppincha@gmail.com || www.pinchaa.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	September 30, 2023					
2	ISIN:	INE070A01015					
3	Face Value:	Rs. 10/- each					
4	Name of the Company	Shree Cement Limited					
5	Registered Office Address	Bangur Nagar, Beawar-305 901, Dist.-Beawer, Rajasthan					
6	Correspondence Address	Bangur Nagar, Beawar-305 901, Dist.-Beawer, Rajasthan					
7	Telephone No.	Tel: 01462-228101 to 05 & Fax: 01462-228117					
8	Email address	shree@shreecement.com shyam.khandelwal@shreecement.com					
9	Names of the Stock Exchanges where the company's securities are listed :	BSE LIMITED, NATIONAL STOCK EXCHANGE OF INDIA LTD.					
10	Issued Capital	Number of shares			% of Total Issued Capital		
		36080748			100		
11	Listed Capital	36080748			100		
12	Held in dematerialised form in CDSL	292906			0.81		
13	Held in dematerialised form in NSDL	35711596			98.98		
14	Physical	76246			0.21		
15	Total No.of shares (12+13+14)	36080748			100.00		
16	Reasons for difference if 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 Table below :						
	Particulars***	No.of shares	Applied / Not Applied for listing	Listed Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No ) If not, updated upto which date	Yes		
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?	Not Applicable		
21	Mentioned 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 No. of the Compliance Officer of the Co.	Mr. S.S. Khandelwal, FCS No.5421 Tel: 01462-228101 to 05 & Fax: 01462-228117		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Akshit Kumar Jangid, FCS 11285 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur - 302001 Tel No. 0141-4106355 ICSI M. No. 11285		





# Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan  
Cell : +91- 7737196496 || Tele: +91-0141 4106355 || e-Mail: ppincha@gmail.com || www.pinchaa.com

24	Appointment of common agency for share registry work, if yes (name & address)	Link Intime India Pvt. Ltd. C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083 Tel: +91 22-49186000 & Fax: +91 22-49186060
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	N/A

UDIN:F011285E001301596  
Place: Jaipur  
Dated: 13.10.2023



For Pinchaa & Co.

Company Secretaries

Firm's P.R. Certificate No. 832/2020

Firm's U.C.N. P2016RJ051800

  
(Akshit Kumar Jangid)  
Partner

FCS No.11285

C. P. No. : 16300