



23rd August 2019

BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub: Application for Reclassification under Listing Regulation 31A.

Dear Sir / Madam,

The Company is in receipt of a request from Votorantim Cimentos EAA Inversiones S.L. and Votorantim Cimentos S.A., promoters of the Company, seeking reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In this regard, please find attached herewith the following documents:

- Copy of Board of Directors resolution approving the application of the promoters alongwith its recommendation to shareholders. **(Annexure I)**
- Copy of the notice send to the shareholders seeking their approval inter-alia including the views of the Board on the application made by the promoters. **(Annexure II)**
- Shareholders voting outcome (Voting results) alongwith certified true copy of the resolution passed. **(Annexure III)**
- Pre and Post Reclassification shareholding pattern as per format alongwith all the Annexure. **(Annexure IV)**
- Undertaking from the Company Secretary in the prescribed format. **(Annexure V)**
- a) Letter from Promoters seeking reclassification from promoter to public inter-alia containing the rationale for seeking such re-classification and how conditions specified in clause 31A(3)(b) are satisfied. **(Annexure VI)**
- b) List of entity related to the promoters seeking reclassification specifying the relation with the person seeking reclassification as per the Reg 2(1) (pp) of SEBI (ICDR), 2018. **(Annexure VII)**
- c) Chronology of Events including details of various disclosures related to reclassification made by the Company as required under Reg.31A(8) **(Annexure VIII)**

In addition to BSE Limited, Company is at present listed at - 'no other exchange'.

Please find below the details of RTGS/ NEFT Payment made to Account No. 00600340005156 (IFSC Code: HDFC0000060), HDFC Bank Ltd., Fort, Mumbai, as provided by you, towards processing fees of Rs.50,000 + GST (18%):

Bank Name	Date	Amount	UTR No.
HDFC BANK	23.08.2019	54,000/- *	CITIN19020672332

*Including 18% GST & Less 10% TDS

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We hereby request you to kindly process our application for reclassification of Votorantim Cimentos EAA Inversiones S.L. and Votorantim Cimentos S.A., promoters, as public under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name : Mr. Suresh Meher
Designation : VP (Legal) & Company Secretary
E-mail ID : suresh.meher@digvijaycement.com
Cell No : +91 75748 52119
Telephone No : 0288 – 2344272 / 75

Yours Faithfully,

for **SHREE DIGVIJAY CEMENT COMPANY LIMITED**

Suresh Meher
VP (Legal) & Company Secretary

Encl: as above

**SHREE DIGVIJAY
CEMENT CO. LTD.**

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