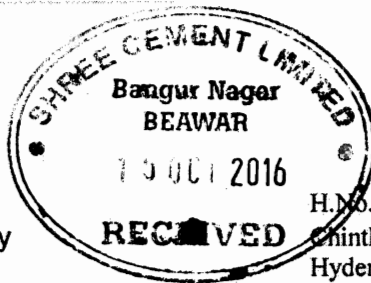


Y.KOTESWARA RAO
Practicing Company Secretary



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 30-09-2016

1.Report for the quarter ended :	30-09-2016
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	1,50,714	00.43
13.Held in Dematerialized form in NSDL	3,08,93,432	88.68
14.Held in Physical form	37,93,079	10.89
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.apppr 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

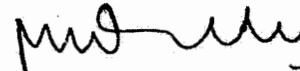
23 . Name, Address. Telephone & Fax .No, Regn.No of the Auditor

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: 08-10-2016

