

**CODE OF CONDUCT
FOR
BOARD MEMBERS
AND
MEMBERS OF THE SENIOR MANAGEMENT

ANNUAL COMPLIANCE REPORT**

I....., do hereby solemnly affirm that I have, in letter and spirit and to the best of my knowledge and belief, complied with the provisions of CODE OF CONDUCT FOR BOARD MEMBERS AND SENIOR MANAGEMENT OF Shree Digvijay Cement Company Limited during the Financial Year ended 31st December 201..

Signature :

Name :

Designation :

Address :

Dated :

Place :