Panyam Cements & Mineral Industries Limited

CIN No.: L26940AP1955PLC000546

Phone : +91-40-23555317 Fax : +91-40-23555316

E-mail: caohyd@panyamcements.com Web

: www.panvamcements.com



Central Administrative Office

Plot No. 188, 1st Floor, Phase-II. Kamalapuri Colony. Hyderabad - 500 073, TS, INDIA.

Date: 11th Dec 2020

The Secretary (DCS-CRD) The Bombay Stock Exchange Ltd 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001.

Dear Sir,

Sub: Compliance Certificate u/r. 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

Ref: Scrip Code No. 500322 Scrip Name: PCNCM.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the compliance certificate duly signed by the company and the Share Transfer Agent of the Company for the Half Year ended September 30, 2020.

Kindly note the same in your records

Yours faithfully, For Panyam Cements & Mineral Industries Ltd

Bhrugesh Amin

In the Capacity of Resolution Professional (RP)

IP Reg. No. IBBI/IPA-002/IP-N00353/2017-2018/11003

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Date: 11th Dec 2020

The Secretary (DCS-CRD) The Bombay Stock Exchange Ltd 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001.

Dear Sir,

Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Sub:

Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2020.

Scrip Name: PCNCM. Scrip Code No. 500322 Ref:

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, do hereby confirm that the Half Year ended transfer facilities our company were maintained by

M/s. XL Softech Systems Limited, No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034

Kindly take the note of the above.

Yours faithfully, For Panyam Cements & Mineral Industries Ltd

Bhrugesh Amin

in the Capacity of Resolution Professional (RP) IP Reg. No. IBBI/IPA-002/IP-N00353/2017-2018/11003 Authorised Signatory

for XL Softech Systems Ltd

HYDERABAD