www.bheemacements.net

Regd.Office: 6-3-652/C/A, Flat 5 A, "KAUTILYA" Amrutha Estates, Opp. Vijaya Bank, Somajiguda, Hyd-082.

Mob: +91 90002 65555, +91 78931 27512, Email: corporate@bheemacements.in

CIN: L26942TG1978PLC002315

17th April, 2023

To,
The Listing Department
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, fort, Mumbai-400001,
Maharashtra, India

Scrip Code: 518017

<u>Sub: Submission of certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir (s),

We are hereby submitting the certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and Financial Year 2022-23 ended 31st March,2023 as received from Aarthi Consultants Private Limited, Registrar and Share Transfer Agent of the Company.

We request you to please take on record the above information.

Thanking You,

Yours Truly, For Bheema Cements Limited



Anshul Singhai Company Secretary & Compliance Officer M. No. A55037

Encl.: a/a



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379 1-2-285. Domalguda, Hyderabad – 500 029 Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: 10-04-2023

The Company Secretary
BHEEMA CEMENTS LIMITED
No 6-3-652/c/a, Flat 5a
Kautilya Amrutha Estates
Beside Medinova, Somajiguda
Hyderabad-500082

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-01-2023 to 31-03-2023.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully, for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory