



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Date: 22.04.2024

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400001.

Dear Sir / Madam,

Scrip code: 502133; ISIN: INE07BK01011

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificatedated 04th April 2023issued by S Dhanapal& Associates LLP, Practicing Company Secretaries for the period 1stApril 2023 to 31st March 2024.

This is for your kind information and record.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Suite No. 103, First Floor, Kaveri Complex
No. 96/104, Nungambakkam High Road
(Next to NABARD & ICICI Bank)
Nungambakkam, Chennai - 600 034
Phone No. 044 - 4553 0256
4553 0257 / 4265 2127
E-mail: csdhanapal@gmail.com
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website: www.csdhanapal.com

S Dhanapal & Associates LLP

Practising Company Secretaries

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :

S. Dhanapal, B.Com., B.A.B.L., F.C.S
N. Ramanathan, B.Com., F.C.S
Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE YEAR 01.04.2023 - 31.03.2024**

With regard to the Certificate to be provided by us as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for M/s. **HEMADRI CEMENTS LTD** having CIN: **L26942AP1981PLC002995** for the period from **01st April 2023** to **31st March 2024**, we confirm that as per information provided by the Registrar and Transfer Agent (RTA) -

- All certificate of shares were issued after registration of transfer, within 15 days of the date of lodgment of transfer;
- No duplicate / sub-division, consolidation share certificates have been issued without complying with the prescribed procedures and no blank share certificate has been lost or misplaced at the RTA's end.

**FOR S DHANAPAL & ASSOCIATES LLP
(PRACTISING COMPANY SECRETARIES)**



N. Ramanathan

**N.RAMANATHAN
Designated Partner
Membership No: 6665**

CP No: 11084

UDIN: F006665F000204423

Date: 22.04.2024

Place: Chennai