

Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546
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Central Administrative Office :
Plot No. 188, 1st Floor,
Phase-II, Kamalapuri Colony,
Hyderabad - 500 073. TS, INDIA.

Date: 07th July 2021

The General Manager
Research & Statistics Department
The BSE Limited
21st Floor, P.J. Towers,
MUMBAI – 400 001

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30.06.2021.

Ref: BSE Scrip Code: 500322 Scrip Name: PCNCM.

Based on the confirmation received from M/s. XL Softech Systems Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Thanking you,

Yours faithfully,
For Panyam Cements & Mineral Industries Ltd

Bhrugesh Amin
In the Capacity of Erstwhile Resolution Professional (ERP)
IP Reg. No. IBBI/IPA-002/IP-N00353/2017-2018/11003

Encl: As above

Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India.
Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.

An ISO 9001 Company



**XL Softech
Systems Ltd.**

Date: 05.07.2021

TO

The Company Secretary,
Panyam Cements & Mineral Industries Ltd.

3, Sagar Society.

Road No. 2, Banjara Hills,
Hyderabad - 500 034.

Phones : 23545913 / 14 / 15

Email : xlfield@gmail.com

Website : www.xlsoftech.com

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

A handwritten signature in black ink, appearing to be 'R Ram Prasad', written over a circular stamp or mark.

(R Ram Prasad)
Compliance officer