



## HEMADRI CEMENTS LIMITED

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

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**Date: 07.07.2022**

**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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30.06.2022**

With reference to above subject, we hereby enclose the confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June 2022 received from "XL Softech Systems Limited", Registrar and Share Transfer Agent of the Company.

This is for your kind information and record.

Thanking You,  
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



**S RAMPRASAD**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



3, Sagar Society,  
Road No. 2, Banjara Hills,  
Hyderabad - 500 034.  
Phones : 23545913 / 14 / 15  
Email : xlfield@gmail.com  
Website : www.xlsoftech.com

**Date: 04.07.2022**

**TO**

**The Company Secretary,  
Hemadri Cements Limited.**

**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 30<sup>th</sup> June, 2022 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 blue ink, appearing to read 'R Ram Prasad', is written over a faint circular stamp.

(R Ram Prasad)  
Compliance officer