



HEMADRI CEMENTS LIMITED

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

15.05.2023

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Scrip Code: **502133**

Sub: **Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023**

Please find enclosed herewith disclosure under Regulations 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023 received from **M/s. SRM TRP Properties & Investments Private Limited** and **M/s. SRMPR Construction Private Limited (Formerly known as S.R.M. Civil Works Private Limited)**, Members of the Promoter Group, on behalf of Promoter & Promoter Group of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **HEMADRI CEMENTS LTD**

SIVASAMY RAJU
DIRECTOR

10.05.2023

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

To,
Audit Committee
HEMADRI CEMENTS LTD
Vedadri Village, Jaggaiahpet
Mandal Krishna
Andhra Pradesh-521175

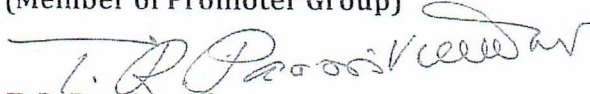
Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 for and on behalf of M/s. SRM TRP Properties & Investments Private Limited, Member of Promoter Group of the Company

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, T. R. Paarivendhar, Authorised Signatory of M/s. SRM TRP Properties & Investments Private Limited hereby declare for and on behalf of the Members of Promoter & Promoter Group and M/s. SRM TRP Properties & Investments Private Limited, Member of Promoter Group, that no other Encumbrance on shares of HEMADRI CEMENTS LTD have been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2023.

Kindly take the same on your record.

**For SRM TRP Properties & Investments Private Limited
(Member of Promoter Group)**


T. R. Paarivendhar
Director



10.05.2023

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

To,
Audit Committee
HEMADRI CEMENTS LTD
Vedadri Village, Jaggaiahpet
Mandal Krishna
Andhra Pradesh-521175

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 for and on behalf of M/s. SRMPR Construction Private Limited (Formerly known as S.R.M. Civil Works Private Limited), Member of Promoter Group of the Company

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Ramachandran Harikrishna, Authorised Signatory of M/s. SRMPR Construction Private Limited (Formerly known as S.R.M. Civil Works Private Limited) hereby declare for and on behalf of the Members of Promoter & Promoter Group and M/s. SRMPR Construction Private Limited, Member of Promoter Group, that no other Encumbrance on shares of HEMADRI CEMENTS LTD have been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2023.

Kindly take the same on your record.

**For SRMPR Construction Private Limited
(Member of Promoter Group)**


Ramachandran Harikrishna
Director

