



HEMADRI CEMENTS LIMITED

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

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

Dear Sir / Madam,

Scrip code: 502133; ISIN: INE07BK01011

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 received from Cameo Corporate Services Limited, Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you.

For Hemadri Cements Limited

Krish Narayanan
Company Secretary & Compliance Officer
Date: 08.04.2023

Regd.Office & Factory: Vedari Village-521 457, Jaggaiahpet Mandal, Krishna District., A.P.(India)
Phone: 08678- 284538



CAMEO CORPORATE SERVICES LIMITED

Ref.:CAM/HEM/LODR7(3)/2024

Date : 05/04/2024

BSE LIMITED

PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. HEMADIRI CEMENTS LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for HEMADIRI CEMENTS LIMITED

AUTHORISED SIGNATORY

COMPLIANCE OFFICER