

Panyam Cements & Mineral Industries Limited

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

The Secretary
BSE Limited
Registered Office,
25th Floor, P.J.Towers
Dalal Street,
MUMBAI - 400 001

Date: 08/01/2020

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018.

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

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended December 31, 2019 as required under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed). We hereby confirm and certify that.

a. The securities comprised in the said certificates have been listed on the stock exchange or exchanges where the earlier issued securities were listed: and

b. The certificates 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 30 days of its receipt.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited

S Sreedhar Reddy
Managing Director

Encl: As above



Date: 02.01.2020

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 31st December, 2019 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 the initials 'XL' followed by a flourish.

(Authorised Signatory)