



HEMADRI CEMENTS LIMITED

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

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: Compliance Certificate [Pursuant to Regulation 7(3) of LODR Regulation, 2015.

We, S.Ramprasad Company Secretary and Compliance Officer of **M/s.Hemadri Cements Limited** and Mr.R.Ramprasad, Manager and the Authorised Representative of **M/s.XL Softech Systems Limited**, Share Transfer Agents, do hereby certify that M/s.Hemadri Cements Limited, having its registered office at Vedadri Village, Jaggayapet Mandal, Krishna District, Andhra Pradesh has appointed M/s.XL Softech Systems Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad 500034, for effecting the transfer of Shares etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR0000000254. Further, M/s. XL Softech Systems Limited as a STA has properly continued all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulation, 2015 thereto in relation to electronic share facility of M/s.Hemadri Cements Limited during the period from 1st April 2021 till 31th March 2022 (both days inclusive).

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation the electronic share transfer of M/s.Hemadri Cements Limited.

For Hemadri Cements Limited

S.Ramprasad
Company Secretary & Compliance Officer
Date: 11-04-2022



For XL Softech Systems Limited

R.Ramprasad
Manager
Date: 11-04-2022



Regd.Office & Factory: Vedari Village-521 457,Jaggaiapet Mandal, Krishna District.,A.P.(India)
Phone: Jaggaiapet 08678- 284538 Fax: 08678- 284589