



Date: 11th April, 2023

To,
BSE Ltd.
P.J. Towers
Dalal Street,
Mumbai -400001

Scrip Code: 500322

Dear Sir/Madam,

Subject: Certificate under Rule 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023- Reg.

We enclose herewith the Certificate dated 04th April, 2023 duly signed by the Company Secretary in Whole-time Practice pursuant to Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023 (01.04.2022 to 31.03.2023).

Kindly take the same on record.

Thanking You.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

**G SAI PRASHANTH
COMPANY SECRETARY**

Encl: As mentioned above

GMVDR & ASSOCIATES

Company Secretaries

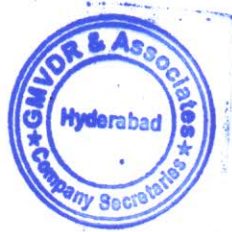
Flat # 403, 4th Floor, 1-10-12/5,6,7,
Sri Sai Rajendra Pinnacle,
Street # 4, Ashok Nagar,
Hyderabad - 500 020 Telangana
e: gmvrassociates@gmail.com

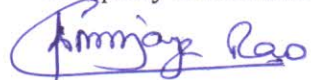


CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Panyam Cements & Mineral Industries Limited, 10/156, Betamcherla Road, Betamcherla, Cement Nagar, Kurnool - 518206, Andhra Pradesh, for the period between 1st April 2022 to 31st March 2023 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Hyderabad
Date : 04.04.2023



For GMVDR & ASSOCIATES
Company Secretaries

G.M.V.Dhanunjaya Rao
M.No.F9120;C.P No.5250
UDIN: F009120E000011166