

CIN: L26942TG1979PLC002500 Regd. Office: Deccan Chambers, 6-3-666/B, Somajiguda, Hyderabad, Telangana, India - 500082 Tel: 040 – 2331 0168/ 0552/ 0555, Fax: 040 – 2331 8366, e -mail: secretarial@deccancements.com Cement Plant: Bhavanipuram, Janpahad P.O., Suryapet District, Telangana, India - 508218

DCL:SECY:2020

Date: 28.04.2020

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir / Madam,

Sub: Compliance Certificate issued under Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Please find enclosed Compliance Certificate issued under Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, by the RTA and the Company Secretary and Compliance Officer of the Company.

Thank you,

With regards,

For Deccan Cements Limited

Sd/-Bikram Keshari Prusty Company Secretary FCS-7855

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that KFin Technologies Private Limited (KFTL) is providing Registry and Share Transfer services to DECCAN CEMENTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFTL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Private Limited

K. Rey

RAJ KUMAR KALE Sr. Manager

Sd/-BIKRAM KESHARI PRUSTY Company Secretary

Place : Hyderabad Date :06/04/2020