

Panyam Cements & Mineral Industries Limited

CIN No. L26940AP1955PLC000546
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Central Administrative Office:
Plot No. 188, 1st Floor,
Phase-II, Kamalapuri Colony,
Hyderabad -500 073, TS, INDIA.

January 05, 2022

PCMIL: SEC: BSE:2021-22

The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500322

Dear Sirs,

Sub: Confirmation Certificate under Reg 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

In terms of the above said Regulation, we submit herewith the Certificate received from our RTA M/s. XL Softech Systems Limited for the Quarter ended 31st December, 2021.

Thanking You

Yours Faithfully

For Panyam Cements and Mineral Industries Limited

Diya Venkatesan

Company Secretary & CFO



Encl: a/a

GSTIN: 37AABCP2298M2ZV

Regd.Office: C-1, Industrial Estate, Bommalasatram, Nandyal – 518 502, Kurnool Dist.(A.P.) India.
Cement Works: Cementnagar – 518 206, Kurnool District (A.P.) India.

An ISO 9001 Company



**XL Softech
Systems Ltd.**

3, Sagar Society,
Road No. 2, Banjara Hills,
Hyderabad - 500 034.
Phones : 23545913 / 14 / 15
Email : xlfield@gmail.com
Website : www.xlsoftech.com

Date: 03.01.2022

TO

The Company Secretary,
Panyam Cements & Mineral Industries Ltd.

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, 2021 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 'R Ram Prasad', is written over a horizontal line.

(R Ram Prasad)
Compliance officer