



Date: April 10, 2024

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 31<sup>st</sup> March, 2024- Reg.**

We enclose herewith the Certificate dated 02<sup>nd</sup> April, 2024 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, 2024 (01.04.2023 to 31.03.2024).

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

**Panyam Cements and Mineral Industries Limited**

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.  
Corporate Office: H. No. 1-65, 1<sup>st</sup> Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944  
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: [www.panyamcements.in](http://www.panyamcements.in)  
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: [pcmilcao@panyamcements.in](mailto:pcmilcao@panyamcements.in)

# GMVDR & ASSOCIATES

## Company Secretaries

Flat # 403, 4<sup>th</sup> 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, # 1-65, Plot No. 539, 1st Floor, Plot No:539, Road No.11, Kakatiya Hills, Madhapur, Hyderabad - 500081, for the period between 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 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 : 02.04.2024



For GMVDR & ASSOCIATES  
Company Secretaries

*G.M.V. Dhanunjaya Rao*

G.M.V.Dhanunjaya Rao  
M.No.F9120;C.P No.5250  
UDIN:F009120F000007571