



Date: 17th February, 2022

To,
BSE Ltd.
P.J. Towers
Dalal Street,
Mumbai -400001
Ph:-022-22728259

Dear Sir/Madam,

Subject: Certificate Under Rule 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2022- Reg.

We enclose herewith the Certificate dated 06th April, 2022 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 year ended March 31, 2022 (01.04.2021 to 31.03.2022)

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours Faithfully

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

**G SAI PRASHANTH
COMPANY SECRETARY**

Encl: As above

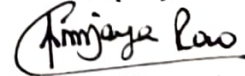
CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

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, C-1, Industrial Estate, Nandyal, Andhra Pradesh - 518502, for the period between 1st April 2021 to 31st March 2022 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 : 06.04.2022



For GMVDR & ASSOCIATES
Company Secretaries



G.M.V.Dhanunjaya Rao
M.No.F9120;C.P No.5250
UDIN: F009120D000028458