Panyam Cements & Mineral Industries Limited

CIN No.: L26940AP1955PLC000546

Phone : +91-40-23555317 Fax : +91-40-23555316

E-mail : caohyd@panyamcements.com Web : www.panyamcements.com

Central Administrative Office

Plot No. 188, 1st Floor,

Phase-II, Kamalapuri Colony, Hyderabad - 500 073. TS, INDIA.

PCMIL: SEC: BSE: 2021-22

12th October 2021

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 Ltd for the quarter ended 30th September 2021.

Thanking you

Yours faithfully

For Panyam Cements & Minerals Industries Limited

Bhrugesh Amin

In the capacity of Erstwhile Resolution Professional Implementation and Monitoring Committee Members IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003

Encl: As above

3, Sagar Society. Road No. 2, Banjara Hills, Hyderabad - 500 034.

Phones: 23545913 / 14 / 15 Email: xlfield@gmail.com Website: www.xlsoftech.com

Date: 01.10.2021

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 30th September, 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.

(R Ram Prasad)
Compliance officer