

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.

Date: 08/05/2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir

Security Code: 500322

Sub: *Compliance Certificate u/r. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the compliance certificate duly signed by the company and the Share Transfer Agent of the Company for the Half Year ended March 31, 2020.

Kindly take the same on record and acknowledge the receipt

Thanking you

Yours faithfully,
For Panyam Cements & Mineral Industries Ltd

S. Sreedhar Reddy

S Sreedhar Reddy
Managing Director



Encl : as above

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CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

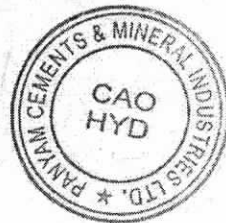
FOR THE HALF YEAR ENDED MARCH 31, 2020

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE-500322) are maintained by XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INE167E01029.

For Panyam Cements & Mineral Industries Ltd

S. Sreedhar Reddy
S Sreedhar Reddy
Managing Director

Place : Hyderabad
Date : 08.05.2020



For XL Softech Systems Limited

[Signature]
Authorized Signatory

