

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.

The Secretary
BSE Limited
Registered Office,
25th Floor, P.J.Towers
Dalal Street,
MUMBAI - 400 001

Date: 08/05/2020

Dear Sir,

**Sub: Certificate Under Rule 40 (9) of SEBI (LODR) Regulations, 2015 for
the Half Year Ended 31st March, 2020 - Reg.**

We enclose herewith the Certificate dated 24th April, 2020 duly signed by the Company Secretary in whole-time Practice pursuant to Clause 40 (9) of the SEBI (LODR) Regulations, 2015 for the Half year ended 31st March, 2020 (01-10-2019 to 31-03-2020).

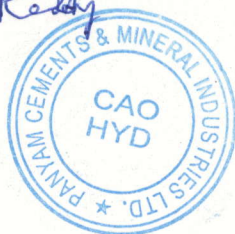
Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited

S. Sreedhar Reddy

**S Sreedhar Reddy
Managing Director**



Encl: As above

GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6, 7,
Sri Sai Rajendra Pinnacle,
Street # 4, Ashok Nagar,
Hyderabad - 500 020 Telangana
☎ : 91 40 66752477
✉: gmvdassociates@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,, C-1, Industrial Estate, Nandyal, Andhra Pradesh - 518502., for the period between 1st October, 2019 to 31st March, 2020 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 : 24.04.2020



For GMVDR & ASSOCIATES
Company Secretaries

(G.M.V.Dhanunjaya Rao)
C.P No.5250

UDIN: **F009120B000177123**