



Date: 27th April, 2023

To,
BSE Ltd.
P.J. Towers
Dalal Street,
Mumbai -400001

Scrip Code: 500322

Dear Sir/Madam,

Subject: Compliance as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023- Reg.

With reference to the subject mentioned above, please find enclosed a Certificate dated 21st April, 2023 for the year ended 31st March, 2023, certifying that all activities in relation to share transfer facility of Panyam Cements and Mineral Industries Limited were maintained by XL Softech Systems Limited (SEBI Registration No. INR000000254), the Registrar and Share Transfer Agent of the Company.

This is for the information and records of the Exchange.

Thanking You.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

**G SAI PRASHANTH
COMPANY SECRETARY**

Encl: As mentioned above.



Date: 21st April, 2023

To,
BSE Ltd.
P.J. Towers
Dalal Street,
Mumbai -400001

Scrip Code: 500322

Dear Sir/Madam,

Subject: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., XL Softech Systems Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000254) having their office at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034.

For Panyam Cements & Mineral Industries Limited

G Sai Prashanth
Company Secretary

For XL Softech Systems Limited

Ravuri
Ramprasad

Digitally signed by
Ravuri Ramprasad
Date: 2023.04.25
14:25:26 +05'30'

Authorised Representative