

Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546
Phone : +91-40-23555317
Fax : +91-40-23555316
E-mail : caohyd@panyamcements.com
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Central Administrative Office :
Plot No. 188, 1st Floor,
Phase-II, Kamalapuri Colony,
Hyderabad - 500 073. TS, INDIA.

Date: 05/04/2019

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

Dear Sir,

**Sub: Certificate Under Rule 40 (9) of SEBI (LODR) Regulations, 2015 for
the Half Year Ended 31st March, 2019 - Reg.**

We enclose herewith the Certificate dated 04th April, 2019 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, 2019 (01-10-2018 to 31-03-2019).

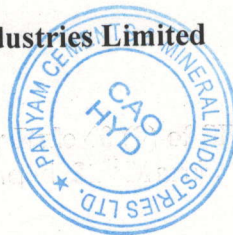
Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited

S. Sreedhar Reddy

Authorised Signatory



Encl: As above

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

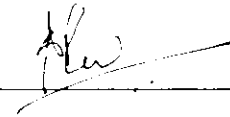
I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s.Panyam Cements & Mineral Industries Limited, C-1, Industrial Estate, Bommalasatram, Nandyal 518502 for the period between 01 October 2018 to 31 March, 2019 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: 04.04.2019



Signature: _____



Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250