Panyam Cements & Mineral Industries Limited

CIN No.: L26940AP1955PLC000546

Fax

Phone: +91-40-23555317 : +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: 11th Dec 2020

The General Manager Research & Statistics Department The BSE Limited 21st Floor, P.J. Towers. MUMBAI - 400 001

Dear Sir.

Sub: Certificate under Regulation 74 (5) of SEBI (Depository and Participants)

Regulations, 2018.

Ref: BSE Scrip Code: 500322 Scrip Name: PCNCM.

Based on the confirmation received from M/s. XL Softech Systems Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Thanking you,

Yours faithfully, For Panyam Cements & Mineral Industries Ltd

Bhrugesh Amin

In the Capacity of Resolution Professional (RP)

IP Reg. No. IBBI/IPA-002/IP-N00353/2017-2018/11003

Encl: As above