

# 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: 14/04/2021

The Secretary (DCS-CRD)  
The Bombay Stock Exchange Ltd  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

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

Ref: **Scrip Code No. 500322**

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, 2021.

Kindly note the same in your records

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

SS-043

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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, 2021

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.

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd

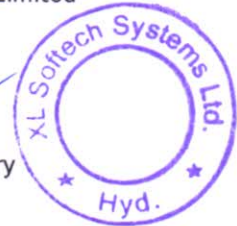
**BHRUGESH**  
**RAMESHCHAND**  
**RA AMIN**

Digitally signed by  
BHRUGESH  
RAMESHCHANDRA AMIN  
Date: 2021.04.14 15:12:42  
+05'30'

Bhrugesh Amin  
In the Capacity of Resolution Professional (RP)  
IP Reg. No. IBBI/IPA-002/IP-N00353/2017-2018/11003

for XL Softech Systems Limited

  
Authorized Signatory



Place : Hyderabad  
Date : 14.04.2021

SS-042

Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India.  
Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.