

# 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: 04/04/2019

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Dear Sir

Security Code: 500322

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

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, 2019.

Kindly take the same on record and acknowledge the receipt

Thanking you

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd.

*S. Sreedhar Reddy*

S. SRIDHAR REDDY  
Managing Director

Encl : as above

For XL SOFTECH SYSTEMS LIMITED

*(R. RAM PRASAD)*  
COMPLIANCE OFFICER

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Dt. 04.04.2019

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Dear Sir

Sub: **Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2019.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, do hereby confirm that the Half Year ended transfer facilities our company were maintained by

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
M/s. XL Softech Systems Limited,  
No.3, Sagar Society, Road No.2,  
Banjara Hills, Hyderabad - 500 034

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd.

*S. Srividhar Reddy*

**S. SRIDHAR REDDY**  
Managing Director

For XL SOFTECH SYSTEMS LIMITED

*(R. RAM PRASAD)*  
COMPLIANCE OFFICER