

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, Kamalapur Colony,
Hyderabad - 500 073. TS, INDIA.

Date: 01st September 2021

**The Senior General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, P.L Towers,
Dalal Street, Mumbai-400 001.**

Scrip Code: BSE: (500322)

Scrip Name: PANCM

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR"), Confirmation order received from the ROC for the Reduction of Capital.

Dear Sir/Madam,

This is to inform Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR"), that the confirmation order (dated 25th August 2021) received from the ROC (Vijayawada) for Reduction of Capital.

You are requested to please take the information on record.

Kind Regards

Thanking you,
Yours Faithfully,
For **Panyam Cements and Mineral Industries Limited**

BHRUGESH
RAMESHCHANDRA AMIN

Digitally signed by BHRUGESH
RAMESHCHANDRA AMIN
Date: 2021.09.01 13:07:21 +05'30'

**Bhrugesh Amin
In the capacity of Erstwhile Resolution Professional
Implementation and Monitoring Committee Members
IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003**

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.



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
29-7-33, Vishnuvardhana Rao Street, Suryaraopet, Vijayawada, Andhra Pradesh, India, 500002

Corporate Identity Number: L26940AP1955PLC000546

(SECTION 66(1) OF THE COMPANIES ACT, 2013)
CERTIFICATE OF REGISTRATION OF ORDER CONFIRMING REDUCTION OF CAPITAL

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED having by special resolution passed on 2021-07-10 reduced its capital, and such reduction having been confirmed by an order dated 2021-07-10 of the Hon'ble National Company Law Tribunal Hyderabad passed in Petition number C.P. No. (IB) 187/7/AMR/2019.

I hereby certify that a copy of the said order and Minutes approved by the Hon'ble National Company Law Tribunal of Hyderabad showing the particulars of the capital and shares of the company as altered by the said order have this day been registered.

Given under my hand at Vijayawada this twenty fifth day of August two thousand twenty-one

DS MINISTRY OF
CORPORATE
AFFAIRS 01

Sanjay Yadav

Registrar of Companies

RoC - Vijayawada

Mailing Address as per record available in Registrar of Companies office:

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED
C-1, INDUSTRIAL ESTATE, NANDYAL, Andhra Pradesh, India, 518502

