

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: 03rd December 2021

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

Scrip Code: BSE: (500322)

Scrip Name: PANCM

Subject: Certificate Under Rule 40 (9) of SEBI (LODR) Regulations, 2015 for the Half Year Ended 30th September 2020 – Reg.

Dear Sir/Madam,

we enclose herewith the certificate dated 03rd May 2021 duly signed by the company secretary in whole time practice pursuant to clause 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR"), for the half year ended 30th September 2020.

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: 2021.12.03 22:09:49
+05'30'

Bhrugesh Amin

In the capacity of Erstwhile Resolution Professional
Implementation and Monitoring Committee Member
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.

GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6, 7,
Sri Sai Rajendra Pinnacle,
Street # 4, Ashok Nagar,
Hyderabad – 500 020 Telangana
☎ : 91 40 66752477
✉: gmvdassociates@gmail.com



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, Nandyal, Andhra Pradesh - 518502., for the period between 1st April, 2020 to 30th September, 2020 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 : 03.05.2021



For GMVDR & ASSOCIATES
Company Secretaries

(G.M.V.Dhanunjaya Rao)
C.P No.5250

UDIN: F009120C000229098