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Regd.Office: 6-3-652/C/A, Flat 5.A. "KAUTILYA" Amrutha Estates, Opp. Vijaya Bank, Somajiguda, Hyd-082. Mob: +91 90002 65555, +91 78931 27512, Email: corporate@bheemacements.in CIN: 126942TG1978PLC002315

29th April 2022

To,
The Department of Corporate Services.,
BSE Limited
PJ Tower, Dalai Street, Fort
Mumbai - 400001

Scrip Code: 518017

Sub: Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulation, 2015, for the financial year ended as on 31st March, 2022.

Dear Sir (s),

With reference to the captioned subject, please find enclosed herewith the certificate of Compliance as per the Regulation 7(3) of SEBI (LODR) Regulation, 2015 duly signed by the Company Secretary & Compliance Officer of the Company and the authorised signatory of the Share Transfer Agent of the Company for the year ended 31st March, 2022.

We request you to please take on record the said certificate for your reference and further needful.

EMI

Thanking You,

Yours Truly, For Bheema Cements Limited

Anshul Singhai

Company Secretary & Compliance Officer

M. No. A55037

Encl.: a/a





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CIN: L26942TG1973PLC002315

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/Compliance Officer of the Company and authorized signatory of the Share Transfer Agent do hereby certify that the **Bheema Cements Limited** ("the Company") (CIN:L26942TG1978PLC002315), having its registered office situated at 6-3-652/C/A, Flat 5A, Kautilya Amrutha Estates, Somaji Guda, Hyderabad TG 500082 has appointed its Share Transfer Agent **Aarthi Consultants Private Limited**, having its registered office situated at 1-2-285 Domalguda Hyderabad TG 500029 for effective transfer of Shares, etc. and is SEBI Registered Category I Share Transfer agent by Registration No. INR000000379 and has properly conducted all activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period 1st April, 2021 to 31st March, 2022 on behalf of the Company.

For Bheema Cements Limited

Anshul Singhai

Company Secretary & Compliance Officer

M. No. A55037

Date:29/04/2022 Place: Hyderabad For Aarthi Consultants Private Limited

Authorised Signatory

Date:29/04/2022 Place: Hyderabad