



BHEEMA CEMENTS LTD

www.bheemacements.net

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: L26942TG1978PLC002315

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. 40(9) of SEBI (LODR) Regulation, 2015, for the financial year ended as on 31st March, 2022.

Dear Sir (s),

Please find enclosed herewith the certificate of Compliance obtained by Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended 31st March,2022.

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

Thanking You,

Yours Truly,
For Bheema Cements Limited




Anshul Singhai
Company Secretary & Compliance Officer
M. No. A55037

Encl.: a/a



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form

w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid shares of **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, maintained and provided electronically by **Aarthi Consultants Private Limited**, Registrar and Share Transfer Agents (RTA), having its registered office situated at 1-2-285 Domalguda Hyderabad TG 500029 pertaining to the financial year ended March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) 1.a. During financial year ended on 31st March 2022, the company has delivered Share Certificate(s) relating to the transfer of Shares effected during the period commencing from 1st April, 2021 to 31st March, 2022, within thirty days of the date of lodgment for transfer.



1. b. No requests pertaining to sub-division, consolidation, renewal, exchange or endorsements of

calls/allotment monies were received from the members during the period commencing from 1st April, 2021 to 31st March, 2022, hence the Company was not required to issue any certificate to that effect.

B) Any other information, if applicable: -----NA-----

The above certificate has been issued at the request of the Company.

Date: 30th April, 2022
Place: Hyderabad
UDIN: **A056574D000246016**

Surabhi Agrawal
Practicing Company Secretary
ACS:56574 CP No.:23696