



15th SEPTEMBER, 2022

To,
BSE Ltd.
Floor 25, P.J.Towers
Dalal Street,
Mumbai -400001
Ph:-022-22728259

Dear Sir,

Subject: Certificate Under Rule 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30th September, 2021- Reg.

We enclose herewith the Certificate dated 04th October, 2021 duly signed by the Company Secretary in Whole-time Practice to Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended September 30, 2021 (01.04.2021 to 30.09.2021)

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Panyam Cements & Mineral Industries Limited

DIYA Digitally signed
by DIYA
VENKATE VENKATESAN
SAN Date: 2022.09.15
11:45:17 +05'30'

Diya Venkatesan
Company Secretary & CFO

Encl: As above

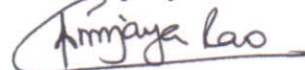
**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

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, 2021 to 30th September, 2021 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 : 04.10.2021



For GMVDR & ASSOCIATES
Company Secretaries



G.M.V.Dhanunjaya Rao

M.No.F9120;C.P No.5250

UDIN: F009120C001078991