



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Date: 29.12.2023

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400001.

Dear Sir / Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Intimation of Change of RTA

M/s.XLsoftech systems Limited, Hyderabad has ceased to be the company's Registrar and shareTransfer Agent with effect from 28.12.2023.

Further the Company has appointed M/s.Cameo Corporate Services Limited, having corporate Office at "Subramaniam Building" 5th Floor, 1, Club House Road (off Anna Salai) Chennai.600002.as the Registrar and Share Transfer Agent of the company with effect from 29th December 2023.The transfer of database and electronic connectivity and signing of tripartite agreement is in progress.

This is for your kind information and records.

Thanking You,
Yours faithfully
For **HEMADRI CEMENTS LIMITED**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Regd.Office & Factory: Vedari Village-521 457, Jaggaiahpet Mandal, Krishna District.,A.P.(India)
Phone: 08678- 284538