



**BHEEMA CEMENTS LTD**

[www.bheemacements.net](http://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](mailto:corporate@bheemacements.in)

CIN: L26942TG1978PLC002315

**21<sup>st</sup> April, 2023**

**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 31<sup>st</sup> March, 2023.**

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 Financial Year ended 31<sup>st</sup> March,2023.

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**



**SURABHI AGRAWAL**

**PRACTICING COMPANY SECRETARY**

✉ pcs.surabhiagrawal@gmail.com ☎ +91-9993977785

**CERTIFICATE**

*[Under Regulation 40 (9) Of SEBI (LODR) Regulations, 2015]*

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH. 2023**



I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **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 by the Company's Registrar and Share Transfer Agent **Aarthi Consultants Private Limited**, having its registered office situated at 1-2-285 Domalguda Hyderabad TG 500029 pertaining to transfer of equity shares of the Company during the period commencing from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as applicable and based on the information provided by the Company and its Registrar, I hereby certify that:

1. During financial year ended on 31<sup>st</sup> March 2023, the company has delivered Share Certificate(s) relating to the transfer of Shares effected during the period commencing from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, within thirty days of the date of lodgment for transfer.
2. 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, hence the Company was not required to issue any certificate to that effect.

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

For Surabhi Agrawal & Associates  
Company Secretaries

Place : Hyderabad  
Date: April 19, 2023  
UDIN : A056574E000141857

  
  
Surabhi Agrawal  
Proprietor  
M. No. A56574 C.P. No. 23696  
Peer Review No.-1999/2022