



HEMADRI CEMENTS LIMITED

Regd. Office & Factory : Vedadri Village – 521 457, Jaggayyapet (M))

Krishna Dist. A.P. Phone : 08678 – 284538

Mail ID: cs

CIN Number: L26942AP1981PLC002995

HCL/BSE/COMP/2020-21/4

27.04.2020

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai 400001

Dear Sir/Madam

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 for the Half Year ended 31.03.2020.

Ref: Hemadri Cements Limited – scrip code 502133

With reference to the above, please find enclosed the Certificate from Practising Company Secretary in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the Half Year ended 31st March 2020.

Please take the same on record.

Thanking you,
Yours sincerely,
For Hemadri Cements Limited
Sd/-
Hema Pasupatheeswaran
Company Secretary & Compliance Officer

CERTIFICATE

**(Pursuant to Regulation 40 (9) of the Securities And Exchange Board Of India
(Listing Obligations And Disclosure Requirements) Regulations, 2015
For The Half Year Ended 31st March, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **HEMADRI CEMENTS LIMITED** having Registered Office at Vedadri Village Jaggaiahpet Mandal, Krishna, Andhra Pradesh-521175, maintained by M/s. **XL Softech Systems Limited**, having office at Plot No-3, Sagar Soceity, Plot No-3, Sagar Soceity, Banjara Hills, Road No.2, Hyderabad-500 034, pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (erstwhile Clause 47 (C) of the Listing Agreement) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within Thirty (30) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable. NIL*

For VCSR & Associates
Company Secretaries

VEERANJANEYU
LU
CHIRUMAMILLA

Digitally signed by VEERANJANEYU CHIRUMAMILLA
DN: cn=LU, o=Personal, postalCode=500072,
c=TELANGANA,
2.5.4.43-093410041437546442163374144343532374
135154131650042053431120134342374234316463
0461433354244433830743113831354444416463
03246433,
serialNumber=01a051a25e736990504b6507aa4
0cbacf38229811499f996da8a44,
c=VEERANJANEYU CHIRUMAMILLA,
Date: 2020.04.22 15:33:53 +05'30'

Place : Hyderabad
Date: 22.04.2020

(Ch. Veeranjaneyulu)
Partner
CP No. 6392, FCS No.6121