



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Website: www.hemadricements.com

CIN : L26942AP198IPLC002995

HCL/BSE/7A/COMP/2020-21/10

14.10.2020

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

Dear Sir/Madam

Jubant
Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 for the Half Year ended 30.09.2020

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 30th September 2020.

Please take the same on record.

Thanking you,
Yours sincerely,
For Hemadri Cements Limited

Jubant

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 30th September, 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 Soccity, Plot No-3, Sagar Soccity, Banjara Hills, Road No.2 - Hyderabad-500 034, pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 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 **30th September, 2020**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2020 to 30th September, 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*

Place : Hyderabad
Date: 13.10.2020

For VCSR & Associates
Company Secretaries



(Ch. Veerajanevulu)
Partner

CP No. 6392, FCS No.6121