



Date: 25<sup>th</sup> April, 2024

To,  
BSE Ltd.  
P.J. Towers  
Dalal Street,  
Mumbai -400001

**Scrip Code: 500322**

Dear Sir/Madam,

**Subject: Compliance as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024- Reg.**

With reference to the subject mentioned above, please find enclosed a Certificate dated 25<sup>th</sup> April, 2024 for the year ended 31<sup>st</sup> March, 2024, certifying that all activities in relation to share transfer facility of Panyam Cements and Mineral Industries Limited were maintained by XL Softech Systems Limited (SEBI Registration No. INR000000254), the Registrar and Share Transfer Agent of the Company.

This is for the information and records of the Exchange.

Thanking You.

Yours Sincerely

**For PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

**G SAI PRASHANTH  
COMPANY SECRETARY**

**Encl:** As mentioned above.

**Panyam Cements and Mineral Industries Limited**

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.  
Corporate Office: H. No. 1-65, 1<sup>st</sup> Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944  
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: [www.panyamcements.in](http://www.panyamcements.in)  
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: [pcmilcao@panyamcements.in](mailto:pcmilcao@panyamcements.in)



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Date: 25<sup>th</sup> April, 2024

To,  
BSE Ltd.  
P.J. Towers  
Dalal Street,  
Mumbai -400001


Scrip Code: 500322

Dear Sir/Madam,

**Subject: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., XL Softech Systems Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000254) having their office at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 during the period between 01<sup>st</sup> April, 2023 and 31<sup>st</sup> March, 2024 (both days inclusive).

For Panyam Cements & Mineral Industries Limited

  
G Sai Prashanth  
Company Secretary



For XL Softech System Limited

  
Authorised Representative



**Panyam Cements and Mineral Industries Limited**

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh - 518206.  
Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad - 500081. Phone : 040 - 49544944.  
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