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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 CIN: L26942TG1978PLC002315

Date: 28/04/2023

To, The Department of Corporate Services., BSE Limited PJ Tower, Dalai Street, Fort Mumbai - 400001

Scrip Code: 518017

Sub: Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulation, 2015, for the financial year ended as on 31st March, 2023.

Dear Sir (s),

With reference to the captioned subject, please find enclosed herewith the certificate of Compliance as per the Regulation 7(3) of SEBI (LODR) Regulation, 2015 duly signed by the Company Secretary & Compliance Officer of the Company and the authorised signatory of the Share Transfer Agent of the Company for the year ended 31st March,2023.

We request you to please take on record the said certificate 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

ISIN: INE333H01020 Scrip Code: 518017

<u>COMPLIANCE CERTIFICATE</u> (Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/Compliance Officer of the Company and authorized signatory of the Share Transfer Agent do hereby certify that the **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 has appointed its Share Transfer Agent **Aarthi Consultants Private Limited**, having its registered office situated at 1-2-285 Domalguda Hyderabad TG 500029 for effective transfer of Shares, etc. and is SEBI Registered Category-I Share Transfer agent by Registration No. INR000000379 and has properly conducted all activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period 1st April, 2022 to 31st March, 2023 on behalf of the Company.

For Bheema Cements Limited

Anshul Digitally signed by Anshul Singhai Date: 2023.04.21 14:53:39 +05'30'

Anshul Singhai Company Secretary & Compliance Officer M. No. A55037

Date:21/04/2023 Place: Hyderabad

For Aarthi Consultants Private Limited

BHASKARA MURTHY GORTHY

Digitally signed by BHASKARA MURTHY GORTHY Date: 2023.04.25 13:02:27 +05'30'

Authorised Signatory

Date:21/04/2023 Place: Hyderabad