



HEMADRI CEMENTS LIMITED

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

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Fax : 044-4390 7031 / 28

CIN : L26942AP198IPLC002995

HCL/BSE/2021-22/1

07-04-2021

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai 400 001

Dear Sir,

ISIN : INEO7BK01011

Scrip Code: 502133

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed the Certificate dated 01-04-2021 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31.03.2020 received from our Registrar and Share Transfer Agents XL Softech Systems Limited.

Please take the same on record.

Thanking you,

Yours sincerely

For Hemadri Cements Limited


Chairman

An ISO 9001 Company



**XL Softech
Systems Ltd.**

Date: 01.04.2021

TO

The Company Secretary,
Hemadri Cements Limited.

3, Sagar Society,
Road No. 2, Banjara Hills,
Hyderabad - 500 034.
Phones : 23545913 / 14 / 15
Email : xlfield@gmail.com
Website : www.xlsoftech.com

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

A handwritten signature in black ink, appearing to be 'R Ram Prasad', written over a circular stamp or seal.

(R Ram Prasad)
Compliance officer