



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

The Secretary
BSE Limited
Listing Deptt.
Phiroze Jeejeebhoy Towers,
Mumbai 400001

Scrip Code:502133

ISIN: INE07BK01011

Scrip Code: 502133

Compliance Certificate [Pursuant to Regulations 7(3) of LODR Regulations, 2015

We, Mr.Pachamuthu. Ravi being the Chairman of Hemadri Cements Limited and Mr. R.Ramprasad, Manager and the Authorised Representative of (XL Softech Systems Limited, the Share Transfer Agents do hereby certify that the M/s Hemadri Cements limited, having its Registered Office at Vedadri Village, Jaggayapet Mandal, Krishna District, Andhra Pradesh has appointed M/s XL Softech Systems Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at No.3, Sagar Society, Road No 2, Banjara Hills, Hyderabad 500034, for effecting the transfer of shares etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR0000000254. Further, M/s XL Softech Systems Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to electronic share transfer facility of M/s Hemadri Cements Limited during the period from 1st January, 2021 till 31st March, 2021 (both days inclusive)

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation the electronic share transfers of M/s Hemadri Cements Limited

For Hemadri Cements Limited

*
P. Ravi

Chairman

Dated - 08th April 2021

For XL Softech Systems Limited

R. Ramprasad

Manager

