

# Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546  
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E-mail : caohyd@panyamcements.com  
Web : www.panyamcements.com



Central Administrative Office :  
Plot No. 188, 1st Floor,  
Phase-II, Kamalapur Colony,  
Hyderabad - 500 073. TS, INDIA.

Date: 09/10/2019

The Secretary  
BSE Limited  
Registered Office,  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street,  
MUMBAI - 400 001

Dear Sir,

**Sub: Certificate Under Rule 40 (9) of SEBI (LODR) Regulations, 2015 for  
the Half Year Ended 30<sup>th</sup> September, 2019 - Reg.**

We enclose herewith the Certificate dated 01<sup>st</sup> October, 2019 duly signed by the Company Secretary in whole-time Practice pursuant to Clause 40 (9) of the SEBI (LODR) Regulations, 2015 for the Half year ended 30<sup>th</sup> September, 2019 (01-04-2019 to 30-09-2019).

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited

*S. Sreedhar Reddy*

S Sreedhar Reddy  
Managing Director



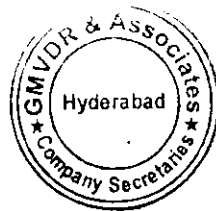
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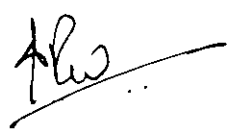
**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s.XI. Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) of M/s.Panyam Cements & Mineral Industries Limited, C-1, Industrial Estate, Bommalasatram, Nandyal 518502 for the period between 01 April 2019 to 30 September, 2019 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 01.10.2019



Signature: 

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250

UDIN- F009120A000021506