



July 14, 2023

To
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500322

Dear Sir/Madam,

<u>Sub: Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations.</u> <u>2018- Reg.</u>

In terms of the above said Regulation, we submit herewith the certificate dated July 04, 2023 issued by XL Softech Systems Limited, Registrar and Share Transfer Agent of the Company confirming the compliance with the said Regulation for the Quarter ended June 30, 2023.

Thanking You.

Yours Sincerely

For Panyam Cements and Mineral Industries Limited

G. Sai Prashanth

Company Secretary

Encl: a/a



Sagar Society.Road No. 2, Banjara Hills,

Hyderabad - 500 034.

Phones: 23545913 / 14 / 15 Email: xlfield@gmail.com Website: www.xlsoftech.com

Date: 04.07.2023

TO

The Company Secretary,

Panyam Cements & Mineral Industries Ltd.

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 30th June, 2023 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.

(R Ram Prasad) Compliance officer