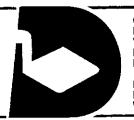
## DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500

REGD OFFICE: 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
HYDERABAD - 500 082.
PHONE: +91 (40) 23310168, 23310552,
+91 (40) 23310561, 23310599

FAX: +91 (40) 23318366

E-MAIL: info@deccancements.com

WEBSITE: www.deccancements.com

Date: 16.10.2017

DCL:SECY:2017

**BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001

Scrip Code: 502137

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

Trading Symbol: DECCANCE

Dear Sir / Madam,

Sub: - Compliance certificate for the Half Year ended 30.09.2017.

Herewith enclosing the Certificate issued by Mr. Tumuluru Krishna Murty, Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Deccan Cements Limited

t. Mishra Company Secretary

> Works: Bhavanipuram, Janpahad P.O., Pin:508 218. Survapet Dist. (T.S.) Phones: (08683) 229503, 229504, 229505, 229507, Fax: (08683) 229502

TUMULURU KRISHNA MURTY B.com, B L, FCA, FCS TUMULURU & CO COMPANY SECRETARIES

"ANASUYA"

C-66 DurgabhaiDeshmukh Colony Ahobil Mutt Rd, Hyderabad-500 007 TELE: 040-27428904,040-27427803 Mobile: 098493 84829/09391087255 Email: tkm\_hyderabad@yahoo.co.in

mrtumulurk@gmail.com

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED (half year ended March / September 2017)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. DECCAN CEMENTS LIMITED maintained by M/s. Karvy Computershare Private Limited (name of the RTA) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by, M/s. DECCAN CEMENTS LIMITED (name of the company) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on (March / September 2017).

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>ST</sup>April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Tumuluru Krishna Murty Partner

FCS. 142 CP.No.1293

Date: 16.10.2017
Place: Hyderabad