DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500 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: 09.10.2018

DCL:SECY:2018

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 30.09.2018.

Herewith enclosing the Certificate issued by Mr. B.V. Saravana Kumar, Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully for Deccan Cements Limited

S. K. Mishra Company Secretary

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

B V SARAVANA KUMAR M.COM, ACS, LLB TUMULURU & COMPANY COMPANY SECRETARIES "ANASUYA"

C-66 DurgabhaiDeshmukh Colony Ahobil Mutt Rd, Hyderabad-500 007 TELE: 040-27428904,040-27427803

Mobile: 09989314279

Email: saravana1015@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED (half year ended March ≠ September 2018)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to DECCAN CEMENTS LIMITED maintained by Karvy Computershare Private Limited (name of the RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by, 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 2018).

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2018 to 30th September, 2018 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.

B.V. SARAVANA KUMAR COMPANY SECRETARY M.BoV2Sarayana Kumar727

12-Vchm/h

Partner ACS. 26944 CP.No.11727

Date : 09.10.2018 Place : Hyderabad