

Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546
Phone : +91-40-23555317
Fax : +91-40-23555316
E-mail : caohyd@panyamcements.com
Web : www.panyamcements.com



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

Date: October 12, 2018

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir

Security Code: 500322

Sub: Compliance Certificate u/r. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the compliance certificate duly signed by the company and the Share Transfer Agent of the Company for the half year ended September 30, 2018.

Kindly take the same on record and acknowledge the receipt

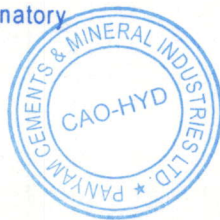
Thanking you

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd.

Authorised Signatory

Encl : as above



For XL SOFTECH SYSTEMS LIMITED

R. RAM PRASAD
COMPLIANCE OFFICER

Panyam Cements & Mineral Industries Limited

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Dt. 12.10.2018

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir

Sub: **Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half year ended 30.09.2018**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, do hereby confirm that the half year ended transfer facilities our company were maintained by

**M/s. XL Softech Systems Limited,
No.3, Sagar Society, Road No.2,
Banjara Hills, Hyderabad - 500 034**

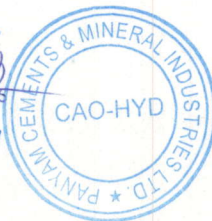
Kindly take the note of the above.

Thanking You,

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd.

Authorised Signatory



For XL SOFTECH SYSTEMS LIMITED

(R. RAM PRASAD)
COMPLIANCE OFFICER