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: 05.04.2018

DCL:SECY:2018

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

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

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir / Madam,

Sub: - Compliance certificate for the Half Year ended 31.03.2018.

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 31st March 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully for Deccan Cements Limited

. Mishra Company Secretary

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

TUMULURU KRISHNA MURTY B.com, B L, FCA, FCS TUMULURU & COMPANY 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 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 October, 2017 to 31st March, 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 October, 2017 to 31st March, 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.



Tumuluru Krishna Murty Partner FCS. 142 CP.No.1293

Date : 04.04.2018 Place :Hyderabad