

HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Fax : 044-4390 7031 / 28

CIN : L26942AP198IPLC002995

To

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai 400 001
Scrip Code:502133

ISIN : INE07BK01011 .

Scrip Code: 502133

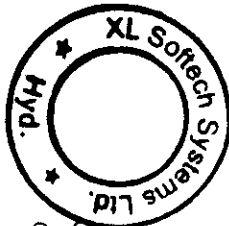
Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, Hema Pasupatheeswaran, being the Company Secretary of Hemadri Cements Limited and R.Ramprasad, Manager and the Authorised Representative of XL Softech Systems Limited, the Share Transfer Agents do hereby certify that the M/s.Hemadri Cements Limited, having its Registered Office at Vedadri Village, Jaggayapet Mandal, Krishna District, Andhra Pradesh, has appointed M/s XL Softech Systems Limited, as its Share Transfer Agents (STA) having its Registered Office/Place of activities at No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad 500034, for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000254. Further, M/s. XL Softech Systems Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to electronic share transfer facility of M/s. Hemadri Cements Limited, during the period from 1st October 2020 till 31st December 2020 (both days inclusive)

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation the electronic share transfers of M/s Hemadri Cements Limited.

For XL Softech Systems Limited


R.Ramprasad
Manager



Date: 04.01.2020

For Hemadri Cements Limited


Hema Pasupatheeswaran
Company Secretary & Compliance Officer



Date: 06.01.2021