

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	502133		
NSE Symbol			
MSEI Symbol			
ISIN	INE07BK01011		
Name of the company*	Hemadri Cements Limited		
Registered office address			
Registered office address*	Vedadri Village, Jaggaiahpet Mandal, Krishna District, Andhra Pradesh 521457		
Registered office state*	Andhra Pradesh		
Registered office city*	Vijayawada		
Registered office district*	Krishna District		
Registered office pin code*	521457		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	08678	284538
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.hemadricements.com		
Registered office email	cs@hemadricements.com		
Correspondence address			
Same as above	No		
Correspondence address	No.3, Veerasamy Street, West Mambalam, Chennai 600033		
Correspondence state	Tamilnadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600033		
Correspondence contact number	ISD Code	STD Code	Number
	91	044	43907067
Correspondence fax			
Correspondence country	India		
Correspondence email	cs@hemadricements.com		
Reporting quarter*	30-06-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	6670000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	6670000	
Listed capital (BSE) (As per company records)*	6670000	100
Held in dematerialised form in CDSL*	86853	1.3
Held in dematerialised form in NSDL*	0	0
Physical*	6583147	98.7
Total no.of shares*	6670000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Hema Pasupatheeswaran
Date of Appointment	02-11-2017
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-17792
Telephone no.*	044-43907067
Fax no.	-
E-mail id*	cs@hemadricements.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mr.Ch.Veeranjaneyulu
Date of issue of report*	12-07-2019
Address*	8-3-945, No.305A&B, Pancom Business Center, Ameerpet,
City*	Hyderabad
Pincode*	500073
Contact no.*	040-40078155
Fax no.	-
Email	
Membership no.*	6121
Firms registration number of audit firm	
Name of the firm*	VCSR & Associates
COP number*	6392

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	XL Softech Systems Limited
SEBI registration no.	INR000000254
Address	Plot No.3, Sagar Society, Banjara Hills Road No.2, Hyderabad 500034
State	Telangana
City	Hyderabad
Pincode	500034
Contact no.	040-23545914
Fax number of RTA	040-23553214
E-mail id	xlfield@gmail.com
Website Address	www.xlsoftech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	