

To,

**The Board of Directors**  
HEMADRI CEMENTS LIMITED  
Vedadri Village Jaggaiahpet Mandal,  
Krishna - 521175

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] &  
Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

We have examined the registers, records and documents of M/s. Hemadri Cements Limited for the quarter ended on 30<sup>th</sup> June, 2017 as maintained by M/s. XL Softech Systems Limited, the Register/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

- |  |  |
|--|--|
| 1. For the Quarter ended   | : 30 <sup>th</sup> June, 2017                                |
| 2. ISIN  | : NA   |
| 3. Face Value  | : Rs.10/- each   |
| 4. Name of the Company   | : M/s. HEMADRI CEMENTS LIMITED                               |
| 5. Registered Office Address   | : Vedadri Village Jaggaiahpet Mandal<br>Krishna - 521175.    |
| 6. Correspondence Address  | : No- 3 Veerasamy Street, West Mambalam<br>Chennai: 600 033. |
| 7. Telephone & Fax Nos   | : Tel: 044 43907067<br>Fax: 044 43907031                     |
| 8. Email Address   | : cs@hemadricements.com                                      |
| 9. Name of the Stock Exchanges where the Company's Securities are listed | : Bombay Stock Exchange Limited                              |



10. Issued Capital/ Paid-Up Capital :

Type of Shares	No.Of Shares	% of Total Capital Issued
(a)Equity Shares of Rs.10/- Each	66,70,000	100.00

11. Listed Capital ( Exchange wise) :  
(As per company Records)

Exchange Name	Number of Shares	% of Total Issued Capital
Bombay Stock Exchange Limited	66,70,000	100.00

12. Held in Dematerialized form in CDSL : NIL %

13. Held in Dematerialised form in NSDL : NIL %

14. Physical :

Type of Shares	Number of Shares	% of Total Capital Issued
Equity Shares	66,70,000	100 %

15. Total No.of shares ( 12+13+14) :

Type of Shares	Number of Shares	% of Total Capital Issued
Equity Shares	66,70,000	100.00 %

16. Reasons for difference if any, between  
(10 & 11), (10 & 15) and (11 & 15) : NA.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below

Particulars	No.of Shares	Applied for listing	Listed on Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval pending from SE
--	--	--	--	--	--	--

18. Register of Members is updated : Yes  
(yes / no) if not updated up to which date

19. Reference of previous quarter with : Nil  
regards to excess dematerialized shares, if any



20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : Not Applicable

21. 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	Nil	Nil	--
Pending for more than 21 days	Nil	Nil	--

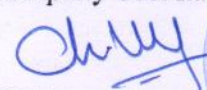
22. Name, Telephone & Fax No. of the : Mr. Hema Nagarajan, Compliance Officer,  
Phone Number: 87543 88822  
Fax Number:044 4390 7031  
Email: cs@hemadricements.com

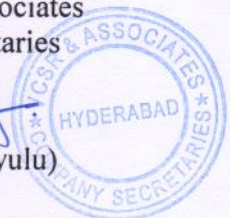
23. Name , address, Tel & Fax .No.,  
Registration No. of the Certifying  
Company Secretary Ch.Veeranjaneyulu , VCSR & Associates  
Practicing Company Secretaries  
FCS No.6121, CP No. 6392  
8-3-945, Flat: 305A&B, Pancom Business Center,  
Ameerpet, Hyderabad – 500073  
040-40078155

24. Appointment of Common agency XL Softech Systems Limited,  
Plot No-3, Sagar Soccity,  
Banjara Hills, Road No.2,  
Hyderabad-500 034,  
Phone: 040-23545914,  
Fax: 040-23553214.

25. Any other details that the Company  
Secretary may like to provide : Nil

Place : Hyderabad  
Date: 18.07.2017

For VCSR & Associates  
Company Secretaries  
  
(Ch. Veeranjaneyulu)  
Partner  
CP No. 6392, FCS No.6121



To,

**The Board of Directors**  
HEMADRI CEMENTS LIMITED  
Vedadri Village Jaggaiahpet Mandal,  
Krishna - 521175

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] &  
Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

We have examined the registers, records and documents of M/s. Hemadri Cements Limited for the quarter ended on 30<sup>th</sup> September, 2017 as maintained by M/s. XL Softech Systems Limited, the Register/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

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|--|--|
| 1. For the Quarter ended   | : 30 <sup>th</sup> September, 2017                           |
| 2. ISIN  | : NA   |
| 3. Face Value  | : Rs.10/- each   |
| 4. Name of the Company   | : M/s. HEMADRI CEMENTS LIMITED                               |
| 5. Registered Office Address   | : Vedadri Village Jaggaiahpet Mandal<br>Krishna - 521175.    |
| 6. Correspondence Address  | : No- 3 Veerasamy Street, West Mambalam<br>Chennai: 600 033. |
| 7. Telephone & Fax Nos   | : Tel: 044 43907067<br>Fax: 044 43907031                     |
| 8. Email Address   | : cs@hemadricements.com                                      |
| 9. Name of the Stock Exchanges where the Company's Securities are listed | : Bombay Stock Exchange Limited                              |



10. Issued Capital/ Paid-Up Capital :

Type of Shares	No.Of Shares	% of Total Capital Issued
(a)Equity Shares of Rs.10/- Each	66,70,000	100.00

11. Listed Capital ( Exchange wise) :  
(As per company Records)

Exchange Name	Number of Shares	% of Total Issued Capital
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12. Held in Dematerialized form in CDSL : NIL %

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15. Total No.of shares ( 12+13+14) :

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16. Reasons for difference if any, between  
(10 & 11), (10 & 15) and (11 & 15) : NA.

17. Certifying the details of changes in share capital during the quarter under consideration  
as per table below

Particulars	No.of Shares	Applied for listing	Listed on Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval pending from SE
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18. Register of Members is updated : Yes  
(yes / no) if not updated up to which date

19. Reference of previous quarter with : Nil  
regards to excess dematerialized shares, if any



20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : Not Applicable

21. 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	Nil	Nil	--
Pending for more than 21 days	Nil	Nil	--

22. Name, Telephone & Fax No. of the : Mr. Hema Nagarajan, Compliance Officer,  
Phone Number: 87543 88822  
Fax Number:044 4390 7031  
Email: cs@hemadricements.com

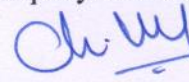
23. Name , address, Tel & Fax .No.,  
Registration No. of the Certifying  
Company Secretary Ch.Veeranjaneyulu , VCSR & Associates  
Practicing Company Secretaries  
FCS No.6121, CP No. 6392  
8-3-945, Flat: 305A&B, Pancom Business Center,  
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24. Appointment of Common agency XL Softech Systems Limited,  
Plot No-3, Sagar Socieity,  
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Phone: 040-23545914,  
Fax: 040-23553214.

25. Any other details that the Company  
Secretary may like to provide : Nil

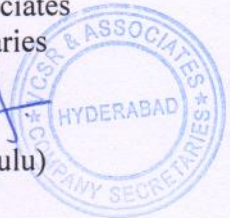
Place : Hyderabad  
Date: 20.10.2017

For VCSR & Associates  
Company Secretaries



(Ch.Veeranjaneyulu)  
Partner

CP No. 6392, FCS No.6121



To,

**The Board of Directors**  
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|---|--|
| 1. For the Quarter ended  | : 31 <sup>st</sup> December, 2017                            |
| 2. ISIN   | : NA   |
| 3. Face Value   | : Rs.10/- each   |
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Phone Number: 87543 88822  
Fax Number:044 4390 7031  
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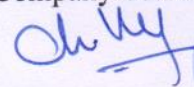
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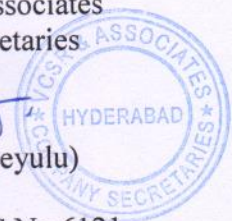
Place : Hyderabad  
Date: 20.01.2018

For VCSR & Associates  
Company Secretaries



(Ch.Veeranjaneyulu)  
Partner

CP No. 6392, FCS No.6121



To,

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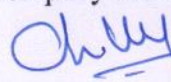
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Hyderabad-500 034,  
Phone: 040-23545914,  
Fax: 040-23553214.

25. Any other details that the Company  
Secretary may like to provide : Nil

Place : Hyderabad  
Date: 19.04.2018

For VCSR & Associates  
Company Secretaries



(Ch.Veeranjaneyulu)  
Partner

CP No. 6392, FCS No.6121

