

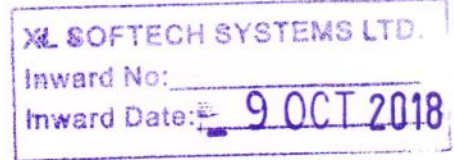


# HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.  
Phone : 044-4390 7054, 4390 7062 / 4390 7068 Website: www.hemadricements.com  
CIN : L26942AP198IPLC002995

To

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



ISIN : .....

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 physical share transfer facility of M/s. Hemadri Cements Limited, during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 on its behalf.

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 physical share transfer of M/s Hemadri Cements Limited.

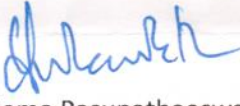
For XL Softech Systems Limited

  
R.Ramprasad  
Manager



Date:

For Hemadri Cements Limited

  
Hema Pasupatheeswaran  
Company Secretary & Compliance Officer

Date: 05.10.2018