

CERTIFICATE

**(Pursuant to Regulation 40 (9) of the Securities And Exchange Board Of India
(Listing Obligations And Disclosure Requirements) Regulations, 2015
For The Half Year Ended 31st March, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **HEMADRI CEMENTS LIMITED** having Registered Office at Vedadri Village Jaggaiahpet Mandal, Krishna, Andhra Pradesh-521175, maintained by M/s. **XL Softech Systems Limited**, having office at Plot No-3, Sagar Soccity, Plot No-3, Sagar Soccity, Banjara Hills, Road No.2 - Hyderabad-500 034, 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 Clause 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (erstwhile Clause 47 (C) of the Listing Agreement) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2018**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2018 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within Thirty (30) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable. NIL*

Place : Hyderabad
Date: 28.04.2018

For VCSR & Associates

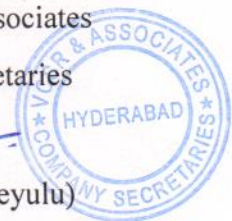
Company Secretaries

Ch. Veeranjanyulu

(Ch. Veeranjanyulu)

Partner

CP No. 6392, FCS No.6121



CERTIFICATE

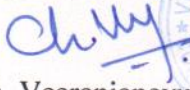
**(Pursuant to Regulation 40 (9) of the Securities And Exchange Board Of India
(Listing Obligations And Disclosure Requirements) Regulations, 2015
For The Half Year Ended 30th September, 2017**

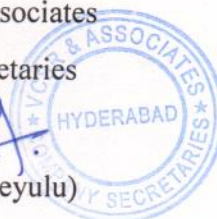
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A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within Thirty (30) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable. NIL*

Place : Hyderabad
Date: 27.10.2017

For VCSR & Associates
Company Secretaries

(Ch. Veeranjanyulu)
Partner
CP No. 6392, FCS No.6121



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**(Pursuant to Regulation 40 (9) of the Securities And Exchange Board Of India
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For The Half Year Ended 31st March, 2017**

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B) *Any other information, if applicable. NIL*

Place : Hyderabad
Date: 24.04.2017

For VCSR & Associates
Company Secretaries

Ch. Veeranjanyulu

(Ch. Veeranjanyulu)
Partner

CP No. 6392, FCS No.6121

