

Date: 05.04.2018

TO
HEMADRI CEMENTS LIMITED
ADMN OFFICE:NO 3 VEERASWAMY STREET
3RG FLOOR,WEST MAMBALAM
CHENNAI-600033.

Dear sir,

SUB:Quarterly reports for the period of 01.01.2018 to 31.03.2018

As you are aware, Every issuer shall ensure that an internal audit is conducted in respect of the demat operations by a qualified chartered accountant or a company secretary and the details of securities dematerialised and rematerialised are informed to all the stock exchanges where the securities are listed on a quarterly basis.

Also, Every issuer / Registrar has to submit a certificate to NSDL,CDSL and SEBI regarding furnishing of details of securities dematerialised and rematerialised to the Stock Exchanges. The said certificate is to be signed by the company and its depository registrar.

Therefore for the above purpose we provide you the details of securities dematerialised during the last quarter.

C D S L

Securities Dematerialised - NIL

No Drn(s) Involved - NIL

Securities Rematerialised - NIL

N S D L

Securities Dematerialised - NIL

No Drn(s) Involved - NIL

Securities Rematerialised - NIL

NSDL --> - NIL

CDSL --> - NIL

PHYSICAL --> - 6670000

TOTAL ---> - 6670000

Thanking you,

Yours faithfully,
for XL SOFTECH SYSTEM LTD.

(AUTHORISED SIGNATORY)

Transfers/Transmissions/Investor Grievances
for the period 01.01.2018 to 31.03.2018

Unit: M/s. HEMADRI CEMENTS LIMITED

TRANSACTIONS

S.No.	Description	No.of Records	No. of Shares
01	Transfers/Transmissions/Transposition	3	578
02	Demat Confirmation	Nil	Nil
03	Remat Confirmation	Nil	Nil
04	Duplicate	NIL	NIL
05	Consolidation	NIL	NIL
06	Split	NIL	NIL

INVESTOR GRIEVANCES

S.No.	Description	Received	Resolved
01	Non-Receipt of Dividend	Nil	Nil
02	Non-Receipt of Share Certificate sent for transfer etc	NIL	NIL
03	Non-Receipt of Annual Reports, Right forms, Bonus shares/ Interest on delayed receipt		

| of refund order.

| Nil

| Nil
