

**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 31<sup>st</sup> March, 2020**

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 Soceity, Plot No-3, Sagar Soceity, Banjara Hills, Road No.2, Hyderabad-500 034, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 **31<sup>st</sup> March, 2020**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2019 to 31st March, 2020** 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*

For VCSR & Associates  
Company Secretaries

Place : Hyderabad  
Date: 22.04.2020

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