



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Date: 23.01.2024

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400001.

Dear Sir / Madam,

Scrip code: 502133; ISIN: INE07BK01011

Subject: Reconciliation of Share Capital Audit Report under Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report given by M/s. S Dhanapal & Associates, Practicing Company Secretaries, for the quarter ended 31st December 2023.

This is for your kind information and record.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Suite No. 103, First Floor, Kaveri Complex
No. 96/104, Nungambakkam High Road
(Next to NABARD & ICICI Bank)

Nungambakkam, Chennai - 600 034
Phone No. 044 - 4553 0256
4553 0257 / 4265 2127

E-mail: csdhanapal@gmail.com

secretarial@csdhanapal.com

website: www.csdhanapal.com

S Dhanapal & Associates LLP

Practising Company Secretaries

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :

S. Dhanapal, B.Com., B.A.B.L., F.C.S

N. Ramanathan, B.Com., F.C.S

Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

HEMADRI CEMENTS LIMITED

Reconciliation of Share Capital Audit

1. For Quarter Ended	31.12.2023
2. ISIN	INE07BK01011
3. Face Value	Rs.10/- per share
4. Name of the Company	HEMADRI CEMENTS LIMITED
5. Registered Office Address	Vedadri Village, Jaggaiahpet Mandal, Krishna, Andhra Pradesh - 521175
6. Correspondence Address	No. 3, Veerasamy Street, West Mambalam, Chennai - 600033
7. Telephone & Fax Nos.	Ph: 044- 43907067 Fax: 044- 43907031
8. E - mail address	cs@hemadricements.com
9. Names of the Stock Exchanges where the company's securities are listed	BSE Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital	66,70,000	100
11. Listed Capital (Exchange-wise) (as per company records)	66,70,000	100
12. Held in dematerialised form in CDSL	4,47,918	6.72
13. Held in dematerialised form in NSDL	4,50,916	6.76
14. Physical	57,71,166	86.52
15. Total No. of shares (12+13+14)	66,70,000	100

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



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Practising Company Secretaries

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

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes / No) If not, updated up to which date

YES

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

YES

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

NA

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Krish Narayanan
(Membership No:F8915)
Company Secretary &
Compliance Officer with effect
from 29th May 2023.
Phone No: 044- 43907031

23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

N.Ramanathan
Designated Partner,
S DHANAPAL & ASSOCIATES LLP
Practising Company Secretaries
M. No.: F6665
C.P. No.: 11084
Suite No.103, First Floor, Kaveri
Complex, 96/104, Nungambakkam
High Road, Nungambakkam,
Chennai - 600 034
Phone: 044-45530256/57



2

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24. Appointment of common agency for share registry work; if yes
(name & address)

(Since 15.12.2023)
**CAMEO CORPORATE SERVICES
LIMITED**

Subramanian Building
#1, Club House Road
Chennai - 600 002

Phone: 044 - 2846 0390
044 - 4002 0700

(Till 14.12.2023)
XL SOFTECH SYSTEMS LIMITED
Plot No-3, Sagar Society, Banjara Hills,
Road No.2 , Hyderabad - 500034
Phone: 040-23545914,
Fax: 040-23553214

25. Any other details that the Auditor may like to provide. (e.g.
BIFR company, delisting from SE, company changed its name
etc.)

The Company has appointed Cameo Corporate Services Limited as their Registrar & Transfer Agent, in place of XL Softech Systems Limited during the Quarter.

For S DHANAPAL & ASSOCIATES LLP
(PRACTISING COMPANY SECRETARIES)



N. Ramathan

**N.RAMANATHAN
(DESIGNATED PARTNER)**

C.P.NO. 11084

M.NO:F6665

UDIN : F006665E003270255

**Place: Chennai
Date :23.01.2024**

A stylized green logo consisting of the letters "S" and "D" intertwined.