



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

HCL/BSE/COMP/2019-20/10

10.10.2019

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai 400001

Dear Sir/Madam

Sub: Certificate under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 for the Quarter ended 30.09.2019.

Ref: Hemadri Cements Limited - scrip code 502133

With reference to the above, please find enclosed the Certificate from Practising Company Secretary in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, for reconciliation of Share Capital of the Company for the Quarter ended 30th September 2019.

Please take the same on record.

Thanking you,
Yours sincerely,
For Hemadri Cements Limited



Hema Pasupatheeswaran
Company Secretary & Compliance Officer