

SRI CHAKRA CEMENT LIMITED

Admn. Office: "CONCRETE HOUSE" 6-3-668/10/66, Durga Nagar Colony, Punjagutta, Hyderabad: 500 082. Tel: (O) 040-66612374, 66614633

Fax : 040-23404657

E-mail: srichakracement@gmail.com CIN No: L40300AP1981PLC002952

Date: 6th January, 2024

To
The Manager,
Corporate Relationship Department,
BSE Limited,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai- 400001

Scrip Code: BSE: 518053

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,

2018 for quarter ended 31st December, 2023

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Venture Capital and Corporate Investments Private Limited (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

This is for your information and record.

Yours Faithfully,
For Sri Chakra Cement Limited

P Rajendra Babu Company Secretary & Compliance Officer Encl: a/a

CC:

National Securities Depository Limited	Central Depository Services (India) Ltd.
Trade World, 4th Floor, Kamala Mills	25 th Floor, Marathon Futurex,
Compound, Senapati Bapat Marg,	N M Joshi Marg,
Lower Parel, Mumbai-400013	Lower Parel (East), Mumbai-400013

CIN: U65993TG1986PTC006936

Date: 03.01.2024

To
The Company Secretary,
Sri Chakra Cement Limited.
6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad, Telangana, 500082

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

Ref: Security Code - 518053 ISIN: INE827D01020

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.