



HEMADRI CEMENTS LIMITED

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

Date: 10th April 2024.

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Scrip Code: **502133**

Sub: **Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024**

Please find enclosed herewith disclosure under Regulations 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from **M/s. SRM TRP Properties & Investments Private Limited and M/s. SRMPR Construction Private Limited (Formerly known as S.R.M. Civil Works Private Limited)**, Members of the Promoter Group, on behalf of Promoter & Promoter Group of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **HEMADRI CEMENTS LTD**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

SRM TRP PROPERTIES & INVESTMENTS PRIVATE LIMITED

CIN ; U67120TN2006PTC058548

Admin Office : No.3, Veerasamy Street, West Mambalam, Chennai.600033

Date: 05.04.2024

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

To,
Audit Committee
HEMADRI CEMENTS LTD
Vedadri Village, Jaggaiahpet
Mandai Krishna
Andhra Pradesh-521175

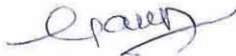
Dear Sir/Madam,

Sub: **Declaration under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 for for and on behalf of M/S SRM TRP Properties & Investments Private Limited, Member of Promoter Group of the Company**

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, I, **A. Ganesh** Authorised Signatory of M/s. SRM TRP Properties & Investments Private Limited do hereby declare for and on behalf of the Members of Promoter & Promoter Group and M/s. SRM TRP Properties & Investments Private Limited, Member of Promoter Group, that no other Encumbrance on shares of **HEMADRI CEMENTS LTD** have been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2024.

Kindly take the same on your record.

**For SRM TRP Properties & Investments Private Limited
(Member of Promoter Group)**



(A.GANESH)

Authorised Signatory.



SRMPR CONSTRUCTION PRIVATE LIMITED.,

(RMC Division)

Reg. Office & Plant I - 23, Vengadamangalam, Kandigai, Chennai-600 127.

Email: rmcenquiry@srmcivil.com , website: www.srmcivil.com.

CIN: U45201TN1998PTC040501, GST No. 33AAGCS1005G1ZY

Date: 05.04.2024

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

To,
Audit Committee
HEMADRI CEMENTS LTD
Vedadri Village, Jaggaiahpet
Mandai Krishna
Andhra Pradesh-521175

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 for and on behalf of M/s. SRMPR Construction Private Limited (Formerly known as SRM Civil Works Private Limited). Member of Promoter Group of the Company

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Ramachandran Harikrishna, Authorised Signatory of M/s. SRMPR Construction Private Limited (Formerly known as S.R.M. Civil Works Private Limited) hereby declare for and on behalf of the Members of Promoter & Promoter Group and M/s. SRMPR Construction Private Limited, Member of Promoter Group, that no other encumbrance on shares of HEMADRI CEMENTS LTD have been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2024.

Kindly take the same on your record.

**For SRMPR Construction Private Limited
(Member of Promoter Group)**


Ramachandran Harikrishna

Director
DIN: 07131420



(AN ISO 9001 : 2015 Certified Company)

HO: 1, Jawaharlal Nehru Salai, Vadapalani, Chennai - 600 026.

Plant 2: Survey No.44 & 35, Periyapanicheri, Kovur to Paraniputhur Bypass Service Road,
Gerugambakkam Post, Chennai - 600 122.