



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: 18th April, 2024

To
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

Dear Sir

SCRIP CODE: BSE: 518053

Sub: Submission of Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31st March, 2024.

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We submit herewith the Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly acknowledge the receipt of the same.

Yours Faithfully

For Sri Chakra Cement Limited

P Rajendra Babu
Company Secretary & Compliance Officer

Encl: a/a



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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Venture Capital and Corporate Investments Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

FOR SRI CHAKRA CEMENT LIMITED

P. RAJENDRA BABU
COMPANY SECRETARY & COMPLIANCE OFFICER



FOR VENTURE CAPITAL AND CORPORATE
INVESTMENTS PRIVATE LIMITED

AUTHORISED REPRESENTATIVE OF

