



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

Dear Sir(s),

Sub: Submission of Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31st March, 2024 – Reg.

* * *

We submit herewith the Compliance Certificate under Regulation 40(9) & 40(10) 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



CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **M/s. Sri Chakra Cement Limited** by **M/s Venture Capital and Corporate Investments Private Limited (the RTA)**, pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024**. for the purpose of issuing a Certificate as per Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. Sri Chakra Cement Limited with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2024.

- A) Shares Certificates relating to the share transfer Deeds and/or share transmission Requests received during the period from 01st April, 2023 to 31st March, 2024 have been issued within the stipulated time from respective date of lodgment for transfer/transmission.
- B) The Company has received requests for issuing duplicate share certificates during the period from 01st April, 2023 to 31st March, 2024 and have been issued within the stipulated time;
- C) The Company has received requests for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 01st April, 2023 to 31st March, 2024 and have been issued within the stipulated time.

Place: Hyderabad
Date: 16th April, 2024

For Puttparthi Jagannatham & Co
Company Secretaries

PUTTAPARTHI Digitally signed
HI by PUTTAPARTHI
NAVAJYOTH NAVAJYOTH
Date: 2024.04.16
10:43:34 +05'30'

CS Navajyoth Puttparthi
Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896F000133041