DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500 REGD OFFICE: 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA, HYDERABAD - 500 082. PHONE: +91 (40) 23310561, 23310552, +91 (40) 23310561, 23310599 FAX: +91 (40) 23318366 E-MAIL: info@deccancements.com WEBSITE: www.deccancements.com

DCL:SECY:2024

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 502137 Date: 30.04.2024

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C-1, Block-G Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Trading Symbol: DECCANCE

Dear Sir / Madam,

Sub: - Compliance certificate for the Year ended 31.03.2024.

Please find enclosed Compliance Certificate issued by Mr. V. Shankar, Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March 2024.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty Company Secretary

Enclosure: As stated above.





V. SHANKAR B. Com., MBA, ACMA, CGMA, FCS & Insolvency Professional

V Shankar & Co.,

Company Secretaries 303, Block-A, Legend Commercial Complex, 3-4-770 & 136, Opp. ICICI Bank, Above Keshav Medicals, Barkatpura, Hyderabad, Telangana - 500027 Ph No. +91-9912257415 / 040-27557415 E-mail : shankarviswas@yahoo.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31st MARCH 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to DECCAN CEMENTS LIMITED maintained by KFIN Technologies Limited 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) of the SEBI (LODR) Regulations, 2015, by DECCAN CEMENTS LIMITED and based on the information provided by the RTA/Company, I hereby certify that as per the SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8, dated 25th January 2022 the RTA/Company has issued Letter of Confirmation to the securities holder/claimant within 30 days of its receipt of such request after removing objections, if any, during the year ended on 31st March 2024 for the following purposes:

- i. Issue of duplicate securities certificate
- ii. Claim from Unclaimed Suspense Account-Not Applicable
- iii. Renewal / Exchange of securities certificate-.
- iv. Endorsement-Not Applicable
- v. Sub-division / Splitting of securities certificate-Not Applicable
- vi. Consolidation of securities certificates/folios-Not Applicable
- vii. Transmission
- viii. Transposition not applicable

Place: Hyderabad

Date: 30.04.2024



FOR V SHANKAR & CO

V. Shankar Company secretary M no: 7638 C.P. No. 8446 UDIN: F007638F000273673