



5th January 2026

To
The Secretary
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 500322

Dear Sir/Madam,

Sub: Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018- Reg.

In terms of the above stated subject, we submit herewith the certificate dated 02nd January, 2026. issued by XL Softech Systems Limited, Registrar and Share Transfer Agent of the Company, confirming the compliance with the said Regulation for the Quarter ended 31st December 2025.

Thanking You.

Yours faithfully,
For **Panyam Cements and Mineral Industries Limited**

Chiluka Seshi Kumar
Company Secretary & Compliance Officer

Panyam Cements and Mineral Industries Limited

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.
Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: pcmilcao@panyamcements.in



**XL Softech
Systems Ltd.**

3, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034,
Phone : 040 - 23545913, 23545914, 23545915
E-mail : xlfild@gmail.com
Website : www.xlsoftech.com

Date: 02.01.2026

TO

The Company Secretary,
Panyam Cements & Mineral Industries Ltd.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

Authorised Signatory