



HEMADRI CEMENTS LIMITED

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

CIN: L26942AP1981PLC002995

Email ID: cs@hemadricements.com

Website: www.hemadricements.com

Date: 07.04.2025

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, 2025

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, 2025 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

Regd. Office & Factory: Vedari Village-521 457, Jaggaiahpet Mandal, Krishna District., A.P.(India)

Phone: 08678- 284538



SRMTRP PROPERTIES AND INVESTMENTS PRIVATE LIMITED

Regd. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033

CIN: U67120TN2006PTC058548 (NIC.Code:6712)

e-mail :companysecretary@srmgroup.co.in

Date: 04.04.2025

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

To,
Audit Committee
HEMADRICEMENTSLTD
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/SSRM 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, **Thandavarayapuram Ramasamy Paarivendhar**, Authorised Signatory of M/s. SRM TRP Properties & Investments Private Limited 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, 2025.

Kindly take the same on your record.

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

THANDAVARAYAPURAM RAMASAMY PAARIVENDHAR
Director - DIN:01532749



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: 04.04.2025

To,

BSE LIMITED
Department of Corporate Services
PhirozeJeejeebhoy 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, 2025.

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 & QCI Certified Company)

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