

**BHEEMACEM/BSE/2025-26****Date: 10/01/2026**

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Ref: Scrip Code: 518017

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 03rd Quarter ended 31st December, 2025

Dear Sir/ Ma'am,

This is to inform you that, the Confirmation Certificate as per the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 03rd Quarter of Financial Year 2025-26 ended on 31st December, 2025 received from M/s. Aarthi Consultants Private Limited, Registrar and Share Transfer Agent of the Company is enclosed herewith for your reference.

This is for your information and record.

Thanking you,

For Bheema Cements Limited

**Kandula Prasanna Sai Raghuveer
Managing Director
DIN: 07063368**

Encl: Certificate received from Aarthi Consultants Private Limited



Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref:ACPL/BMC/500011

Date: 03/01/2026

The Company Secretary

BHEEMA CEMENTS LTD

6-3-652/C/A FLAT 5A

KAUTILYA AMRUTHA ESTATES

BESIDE MEDINOVA SOMAJIGUDA

HYDERABAD 500082

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2025 to 31/12/2025.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilited and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD



Jagan Mohan Gobburu
Compliance Officer