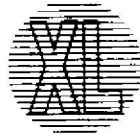


An ISO 9001 Company



**XL Softech  
Systems Ltd.**

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3, Sagar Society,  
Road No. 2, Banjara Hills,  
Hyderabad - 500 034.  
Phones : 23545913 / 14 /-15  
Email : xlfield@gmail.com  
Website : www.xlsoftech.com

**Date: 03.01.2022**

**TO**

**The Company Secretary,  
Hemadri Cements Limited.**

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

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