

Date: 13.04.2022

To
The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001
Fax no: 022-2272 2028/3132



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjabgutta, Hyderabad - 500 082
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Scrip Code: BSE: 521141

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31st March, 2022 – Reg.

* * *

We submit herewith the Compliance Certificate under Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Kindly acknowledge the receipt of the same.

Thanks and Regards
Yours Faithfully,

For Sri Chakra cement Limited


RAJENDRA BABU PUTHALAPATTU
Company Secretary & Compliance Officer

Encl: a/a



CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sri Chakra cement Limited by M/s Venture Capital and Corporate Investments Private Limited (the RTA)**, pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022**. for the purpose of issuing a Certificate as per Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. Sri Chakra cement Limited with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2022.

- A) Shares Certificates relating to the share transfer Deeds and/or share transmission Requests received during the period from 01st April, 2021 to 31st March, 2022 have been issued within the stipulated time from respective date of lodgment for transfer/transmission.
- B) The Company has not received any request for issuing duplicate share certificates during the period from 1st April, 2021 to 31st March, 2022.
- C) The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April, 2021 to 31st March, 2022.

Place: Hyderabad
Date: 13th April, 2022

For Puttaparthi Jagannatham & Co
Company Secretaries

PUTTAPARTHI
HI
NAVAJYOTH

Digitally signed by
PUTTAPARTHI
NAVAJYOTH
Date: 2022.04.13
10:48:48 +05'30'

CS Navajyoth Puttaparthi
Partner

FCS 9896; CP No. 16041
Peer Review Certificate No. 1158/2021
UDIN:F009896D000092385