

Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546
Phone : +91-40-23555317
Fax : +91-40-23555316
E-mail : caohyd@panyamcements.com
Web : www.panyamcements.com



Central Administrative Office :
Plot No. 188, 1st Floor,
Phase-II, Kamalapur Colony,
Hyderabad - 500 073. TS, INDIA.

The Secretary
BSE Limited
Registered Office,
25th Floor, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Date: 12/07/2016

Dear Sir,

**Sub: Compliance Report of Regulation 27(2) of SEBI (LODR) Regulations, 2015 the
Corporate Governance for the quarter ended 30th June, 2016 – Reg.**

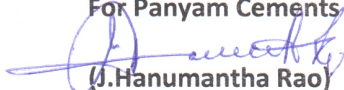
We enclose herewith the Compliance Certificate on Corporate Governance duly furnishing the
particulars as required for the quarter ended 30th June, 2016.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited


(J. Hanumantha Rao)
Compliance Officer.

Encl: As above.