

Panyam Cements & Mineral Industries Limited

Phone : +91-40-23555317
Fax : +91-40-23555316
E-mail : caohyd@panyamcements.com



CIN. No : L26940AP1955PLC000546

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

Dt. 7th July, 2014.

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

Dear Sir,

**Sub: Compliance of Clause 35 of the Listing Agreement for the
Quarter ended 30th June, 2014 – Reg.**

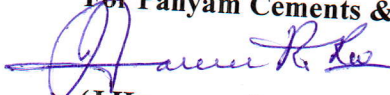
We enclose herewith the Compliance Certificate on Corporate Governance duly furnishing the particulars as required for the quarter ended 30th June, 2014.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Limited



**(J. Hanumantha Rao)
Compliance Officer.**

Encl: As above.

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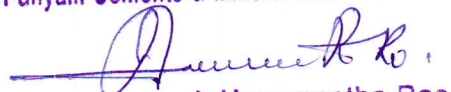
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Quarterly Compliance Report on Corporate Governance

Name of Company: PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED
 Quarter ending on : 30th June, 2014.
 BSE Scrip Code No: 500 322

Particulars	Clause of Listing Agreement	Compliance Status - Yes/No	Remarks
I. Board of Directors			
(A) Composition of Board	49 I		-
(B) Non-executive Directors compensation and disclosures	49(I A) 49(I B)	Yes N.A	- -
(C) Other provisions as to Board and Committees	49(I C)	Yes	-
(D) Code of Conduct	49(I D)	Yes	-
II. Audit Committee			
(A) Qualified and Independent Audit Committee	49(II A)	Yes	-
(B) Meeting of Audit Committee	49(II B)	Yes	-
(C) Powers of Audit Committee	49(II C)	Yes	-
(D) Role of Audit Committee	49(II D)	Yes	-
(E) Review of Information by Audit Committee	49(II E)	Yes	-
III. Subsidiary Companies			
	49(III)	N.A	-
IV. Disclosures			
(A) Basis of related party transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	-
(C) Board Disclosures	49(IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues and Preferential Issues	49(IV D)	Yes	-
(E) Remuneration to Directors	49(IV E)	N.A	Except sitting fees, no remuneration is paid.
(F) Management	49(IV F)	Yes	
(G) Shareholders	49(IV G)	Yes	-
V. CEO/CFO Certification			
	49(V)	Yes	-
VI. Report on Corporate Governance			
	49(VI)	Yes	-
VII. Compliance			
	49(VII)	Yes	-

For Panyam Cements & Mineral Industries Ltd.


 J. Hanumantha Rao
 Compliance Officer

Date:- 07.07.2014
 Place:- Hyderabad

Regd. Office : C-1, Industrial Estate, Bommalasatram, Nandyal - 518502, Kurnool Dist. (A.P.) India.
 Cement Works : Cementnagar - 518 206, Kurnool District (A.P.) India.