Panyam Cements & Mineral Industries Limited

Phone: +91-40-23555317 : +91-40-23555316



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

Dt.9th January, 2013.

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 31st December, 2012.

We are enclosing herewith a statement duly furnishing the shareholding particulars as required by you in the Stock Exchange format for the quarter ended 31st December, 2012.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Panyam Cemen ts & Mineral Industries Limited

(J.Hanumantha Rao) Compliance Officer.

Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518502, Kurnool Dist. (A.P.) India.

Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.