ANDHRA CEMENTS LIMITED

July 28, 2020

The Manager
Listing Department
National Stock Exchange of India Limited.
"Exchange Plaza" C/1, G-Block
Bandra-Kurla Complex, , Bandra (E)
Mumbai - 400051

Bombay Stock Exchange Limited 25 Floor, New Trading Ring Rotunda Building P J Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: Certificate Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed here with a a copy of the Certificate received from CIL Securities Ltd., the RTA (Registrar's & Share Transfer Agent) of the Company confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018, for the quarter ended 30th June, 2020

Kindly take the same on record.

Thanking you

Yours faithfully

For ANDHRA CEMENTS LIMITED

G Tirupati Rao

Company Secretary & G.M.- Legal

Encl: as above



Regd. Office & Factory : Durga Cement Works, Durgapuram, Srinagar (PO), Dachepalli - 522414, Guntur District, Andhra Pradesh. Ph : +91 - 8649-257441/42, Fax : +91 - 8649-257428,

Website: www.andhracements.com, E-mail: investorcell@andhracements.com

CIN: L26942AP1936PLC002379



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001 PHONE NO. OFF: 040-23202465, 23203155, FAX: (040) 23203028

Email: rta@cilsecuritles.com / CIN No - L67120TG1989PLC010188

Ref: CIL/ACL/REG-74(5)/2020

Date: 13" July 2020

Andhra Cements Limited, Ashoka Hi-Tech Chambers, 31d Floor (Above kotak Mahindra Bank) H No: 8-2-120/76/1/B/8&9, Road No 2, Banjara Hills, Hyderabad- 500034(TS)

Dear Sir,

Sub: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

With reference to the above captioned Subject, we hereby confirm that we have not received any request for Dematerialisation of shares from the Depositories during the quarter ended 30th June 2020.

This is for your information

Thanking you.

Yours faithfully, for CIL Set

Shares Departme