Ref: ACL:SEC-2024-25

July 05, 2024,

The Manager Listing Department National Stock Exchange of India Limited. "Exchange Plaza" 5<sup>th</sup> Floor Bandra-Kurla Complex, ,Bandra (E) Mumbai - 400051

**Bombay Stock Exchange Limited** 25 Floor, New Trading Ring Rotunda Building P J Towers, Dalal Street, Fort

Symbol: ACL

: INE66601020

Script Code: 532141

Mumbai - 400 001

Dear Sir.

ISIN

Sub: Certificate Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30<sup>th</sup> June, 2024

Please find enclosed here with a copy of the Certificate received from our RTA CIL Securities Ltd. (Registrar and 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 30<sup>th</sup> June, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully

For ANDHRA CEMENTS LIMITED

**G. TIRUPATI RAO Company Secretary** Membership No.FCS-2818

Encl.: as above



## CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001 PHONE NOS: 040-69011111/69011112/23203155

Email ID: rta@cilsecurities.com - CIN No: L67120TG1989PLC010188

Ref: CIL/AND/REG-74(5) JUNE-2024

Date: 05th July'2024

Andhra Cements Limited Plot No. 111, Road No. 10, Jubilee Hills Hyderabad-500033 (T.S)

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 the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 30<sup>th</sup> June'2024, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you.

Yours faithfully, for CIL Securities Limited

Shares Department