

# ANDHRA CEMENTS LIMITED

April 28, 2021

The Manager  
Listing Department  
**Limited**

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

**Bombay Stock Exchange**

25 Floor, New Trading Ring  
Rotunda Building P J Towers,  
Dalal Street, Fort  
**Mumbai – 400 001**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 1<sup>st</sup> October 2020 to 31<sup>st</sup> March, 2021**

\* \* \*

We are enclosing subject certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015 for the half year period ended 1<sup>st</sup> October 2020 to 31<sup>st</sup> March, 2021.

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](http://www.andhracements.com), E-mail : [investorcell@andhracements.com](mailto:investorcell@andhracements.com)  
**CIN : L26942AP1936PLC002379**

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD**  
**OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,**  
**2015 FOR THE HALF YEAR PERIOD ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ANDHRA CEMENTS LIMITED** having its registered office at Durga Cement Works, Duragapuram, Dachepalli - 522414, Guntur District, Andhra Pradesh maintained by **CIL Securities Limited**, Registrar and Share Transfer Agents of the Company, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity shares of the Company for the period from **October 1, 2020 to March 31, 2021**, for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agents, I, hereby, certify as follows, for the half-year period ended March 31, 2021:-

A 1.a. the Company has delivered during the half year ended March 31, 2021 share certificates relating to transfer of shares ( permitted re-lodgments as per relevant operational guidelines issued by SEBI) received during the period from October 1, 2020 to March 31, 2021, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

B Any other information, if applicable: ---

Date: 28/04/2021  
Place: Hyderabad

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

*Savita Jyoti*

CS. SAVITA JYOTI  
Membership No.: 3738  
CP No.:1796  
UDIN: F003738C000195591