ANDHRA CEMENTS LIMITED

January 23, 2023

The Manager Listing Department National Stock of India Ltd. "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 -400001

Dear Sir,

Sub: Certificate Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 2022

Please find enclosed here with a copy of the Certificate received from CIL Securities Ltd. The RTA (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 31st December 2022. 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 - 8649-257428/29, Fax: +91- 8649-257449, 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 NOS: 040- 69011111 / 69011112 / 23203155 Email ID: rta@cilsecurities.com - CIN No: L67120TG1989PLC010188

Ref: CIL/ACL/REG-74(5)Dec-2022

Date: 20th Jan'2023

Andhra Cements Limited 6-3-1099/1100, Plot No 10 Behind Babukhan Millenium Somajiguda, Rajbhavan Road <u>Hyderabad-500082</u>

Dear Sir,

Sub: <u>Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of</u> 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 31st December' 2022, 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 **Shares Department**