

NDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref: ACL:SEC-2024-25

The Manager Listing Department National Stock Exchange of India Limited. "Exchange Plaza" 5th Floor Bandra-Kurla Complex, ,Bandra (E) Mumbai - 400051 January 9, 2025

BSE Limited 25 Floor, New Trading Ring Rotunda Building P J Towers, Dalal Street, Fort <u>Mumbai – 400 001</u>

Symbol : ACL ISIN : INE66601020 Script Code: 532141

Dear Sir,

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

 Regd. Office & Works : Durga Cement Works, Durgapuram, Srinagar Post, Dachepalli Mandal, Palnadu District, A.P - 522414.

 Phone : +91 8649-257441 / 42 | Fax: +91 8649-257428

 Vizag Unit : Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

 Corporate Office : Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

 Phone : +91-40-23351571, 23351572

 Fax : +91-40-23356573

 Website: www.andhracements.com | E-mail: investorcell@andhracements.com | CIN: L26942API936PLC002379 | GSTIN: 37AABCA9263D2ZQ



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) DECEMBER-2024

Date: 08th January'2025

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 31st December'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



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