

ANDHRA CEMENTS LIMITED

October 16, 2019

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

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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 September, 2019

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

c.c. National Securities Depository Ltd
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013

Central Depository Services (India) Ltd
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (East)
Mumbai - 400013



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 NO. OFF : 040-23202465, 23203155, FAX : (040) 23203028

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

Ref : CIL/ACL/REG-74(5)/2019

Date : 09th Oct'2019

Andhra Cements Limited,
Ashoka Hi-Tech Chambers, 3rd 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 the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 30th Sept 2019, 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

