

ANDHRA CEMENTS LIMITED

October 22, 2020

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 under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 1st April 2019 to 30th September, 2019

* * *

We are enclosing subject certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015 for the half year period ended 1st July 2020 to 30th September, 2020.

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, E-mail : investorcell@andhracements.com
CIN : L26942AP1936PLC002379

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. FCS

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.

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, Durgapuram, Dachepalli-522414, Guntur District A.P. maintained by **CIL SECURITIES LTD.** RTA pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **April 1, 2020 to September 30, 2020**, 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) Regulation, 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 September 30, 2020.

- A) As per the records made available to me, no request (s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares is received during the half-year period from April 01, 2020 to September 30, 2020

Date: 21/10/2020
Place: Hyderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1706

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
Membership No.: 3738
CP No.: 1796
UDIN: F003738B001018169