

ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2020

11th May, 2020

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Fax No. 022-26598237/38/8347/48	The Manager BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 Fax No. 022-22723121/2037/2039/41
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Dear Sirs,

Sub: Submission of Certificate under Reg, 40(9) of SEBI (LODR) Regulations, 2015.

We are herewith submitting the Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 with regard to the Transfer and Transmission etc, for the half year ending 31st March, 2020.

Kindly take the above information on record of the exchanges.

Thanking you,

Yours faithfully,

For ANDHRA CEMENTS LIMITED

Sd/-

(G. TIRUPATI RAO)
COMPANY SECRETARY
Mobile: 9989773421

Encl: a/a



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.andhracemts.com.E.mail: investorcell@andhracemts.com
CIN : L26942AP1936PLC002379

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, 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, 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, 2019 to March 31, 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) 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, 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 October 1, 2019 to March 31, 2020.

Date: 05/05/2020
Place: Hyderabad

SAVITA JYOTI ASSOCIATES

Savita Jyoti

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

CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738B000192509