

ANDHRA CEMENTS LIMITED

April 28, 2021

The Manager
Listing Department
Limited

National Stock Exchange of India Limited.
"Exchange Plaza" C/1, G-Block
Bandra-Kurla Complex, , Bandra (E)
Mumbai - 400051

Bombay Stock Exchange

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

* * *

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 31st March, 2021

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



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001

PHONE NO. OFF: 040-23203155,69011111/12

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

Ref: CIL/ACL/REG-74(5)/ MAR-2021

Date: 06th April 2021

Andhra Cements Ltd
6-3-1099/1100, Plot no. 10
Behind Babukhan Millenium
Somajiguda, Rajbhavan Road
Hyderabad - 500082

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 March 2021 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

Sd/-
Shares Department

Note: This is a Computer generated letter, no signature is required.