ANDHRA CEMENTS LIMITED

April 1, 2021

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 COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

* * *

We are enclosing subject certificate Under Regulation 7(3) OF SEBI (Listing Obligations and Disclosure Requirements) 2015 For the half year period ended 31st March 2021

CLN.EN

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

ANDHRA CEMENTS LIMITED

REF/ACL/SEC/2021

April 1, 2021

COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We hereby certify that the Company is maintaining physical & electronic transfer facility with "CIL Securities Limited" the Registrars & Share Transfer Agents of the Company as required under Regulations 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(For the half year ended 31st March 2021 & RTA SEBI Regd. No.: INR000002276)

For Andhra Cements Limited

G Tirupati Rao

Company Secretary & G.M. - Legal

For CIL Securities Limited Authorised Signator



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