

ANDHRA CEMENTS LIMITED

April 25, 2023

**The Manager Listing Department
National Stock of India Ltd.**
"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 -400001

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) 2015,

In compliance with the Regulation 40(9) of the above said Regulation, we are pleased to enclose here with the above Certificate issued by Practicing Company Secretary for the year ended 31st March 2023

Kindly take the same on record.

Thanking You

Yours faithfully
For Andhra Cements Limited



G Tirupati Rao
Company Secretary



Encl.: as above

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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 YEAR PERIOD ENDED MARCH 31, 2023**

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 **April 1, 2022 to March 31, 2023**, 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 year ended March 31, 2023:-

- A) (i) there were no requests for transfer of shares and relating to sub-division (split), consolidation, renewal, exchange, issue of duplicate share certificates or endorsement of calls/allotment monies during the financial year ended March 31, 2023.
- (ii) Letter of Confirmation, relating to the transmission/deletion of name of shareholders, as the case may be received during the financial year ended March 31, 2023, has been issued within the prescribed time from the respective date of lodgment except those rejected on the technical grounds.
- B) Any other information, if applicable: Nil

Date: April 25, 2023
Place: Hyderabad

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

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738E000187097