

**CS. SAVITA JYOTI, B.Com., F.C.S**

**Secretarial compliance report of M/s. Andhra Cements Limited**

CIN: L26942AP1936PLC02379

Durgapuram, Srinagar (P.O.) Dachehalli- 522414

Guntur District, Andhra Pradesh, India

**For the year ended 31<sup>st</sup> March, 2022**

I, Savita Jyoti have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. Andhra Cements Limited
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2022 (“Review Period”) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; : Not Applicable during the year under review
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; Not Applicable during the year under review
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not Applicable during the year under review
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; Not Applicable during the year under review
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I/We hereby report that, during the Review Period:

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(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 31 of SEBI (LODR) Regulations 2015	7 days delay filing in Shareholding pattern for the quarter ended 31 <sup>st</sup> March, 2021	Company filed the Shareholding pattern under Reg. 31 of SEBI (LODR) Regulations, 2015 with 7 days delay. Due to Covid - 19 and non-availability of Staff for the quarter ended 31 <sup>st</sup> March, 2021.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	The Company Requested for waiver of fines imposed by the BSE and NSE with proper reasons for delay in filing.	7 days delay filing in Shareholding pattern for the quarter ended 31 <sup>st</sup> March, 2021. (Reg 31)	NSE and BSE fines imposed and later frozen the Promoter shareholdings for the non-payment of Fines	BSE and NSE accepted the Companies Request for waiver of Fines. Both were waived the fines and unfreezed the promoters' shares.

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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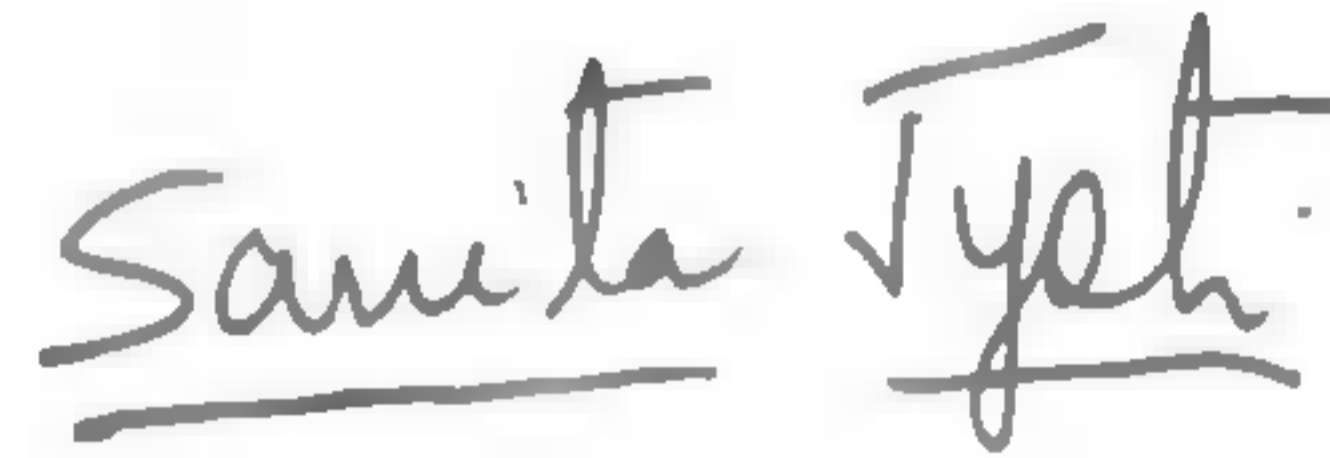
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

<b>Sr. No.</b>	<b>Observations of the Practicing Company Secretary in the previous reports</b>	<b>Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)</b>	<b>Actions taken by the listed entity, if any</b>	<b>Comments of the Practicing Company Secretary on the actions taken by the listed entity</b>
	NIL	NIL	NIL	NIL

Place: Hyderabad  
Date: May 30, 2022

for **SAVITA JYOTI ASSOCIATES**



**Savita Jyoti**

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

FCS. No. 3738; CP. No. 1796  
UDIN: F003738D000423256