## ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2022 8th January, 2022

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

Listing Department

**BSE Limited** 

25<sup>th</sup> Floor, New Trading Ring,

P J Towers, Dalal Street, Fort

Mumbai – 400 001

**Fax No.** 022-22723121/2037/2039/41

Dear Sir/Madam

## Sub: Certificate Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

\* \* \*

Please find enclosed here with 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 December, 2021

Kindly take the same on record.

Yours faithfully`
For ANDHRA CEMENTS LIMITED

Sd/-G Tirupati Rao Company Secretary & G.M. – Legal Mobile - 9989773421



We b site: 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 NOS: 040-69011111 / 69011112 / 23203155

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

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

Date: 07<sup>th</sup> January 2022

Andhra Cements Limited 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 31<sup>st</sup> December'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

**Shares Department**