ANDHRA CEMENTS LIMITED

October 22, 2020

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 30th September 2020

Kindly take the same on record.

Thanking you

Yours faithfully For ANDHRA CEMENTS LIMITED

Encl: as above

G. TIRVPATI RAD COMPROY SECRATARY G.M.-LAGAL



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 LIM

REF/ACL/SEC/2020

October 10, 2020

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 30th September 2020 & RTA SEBI Regd. No.: INR000002276)

For Andhra Cements Limited

G Tirupati Rao

Company Secretary & G.M. - Legar

For CIL Securities Limited IES

Govind Tøshniwal Company Secretary



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