ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2020 11th May, 2020

The Manager Listing Department

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

BSE Limited

25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001

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

Dear Sirs,

Sub: Submission of Confirmation Certificate under Reg, 74(5) of SEBI (DP) Regulations, 2018.

We are herewith submitting the Confirmation Certificate under Regulation 74(5) of the SEBI (DP) Regulations, 2018 with regard to the Dematerialisation during the quarter ended 31st March, 2020.

Kindly take the above information on record of the exchanges.

Thanking you,

Yours faithfully,

For ANDHRA CEMENTS LIMITED

Sd/-(G. TIRUPATI RAO) COMPANY SECRETARY Mobile: 9989773421

Encl: a/a



We b site: www. and hracements. com. E. mail: investor cell@and hracements. com. E. mail: investor cell. Com

CIN: L26942AP1936PLC002379



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001 PHONE NO. OFF: 040-23202465, 23203155, FAX: (040) 23203028 Email: rta@cilsecurities.com / CIN No - L67120TG1989PLC010188

Ref: CIL/ACL/REG-74(5)/2020

Date: 06th April 2020

Andhra Cements Limited, Ashoka Hi-Tech Chambers, 3rd Floor (Above kotak Mahindra Bank) H No: 8-2-120/76/1/B/8&9, Road No 2, Banjara Hills, Hyderabad- 500034(TS)

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 31st March 2020, 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

Shares Department

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