ANDHRA CEMENTS LIMITED

January 20, 2021

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: Certificate Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31.12.2020

Please find enclosed here with a copy of the Certificate received from CIL Securities Ltd. The RTA (Registrar and 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, 2020 Kindly take the same on record.

Thanking You

Yours faithfully For Andhra Cements Limited

G Tirupati Rao Company Secretary & G.M. – Legal

Encl.: as above



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**



CIL SECURITIES LIMITED

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001 PHONE NO. OFF : 040-22...3135, 69011111, 69011112 Email : <u>rta@cilsecurities.com</u> / <u>CIN No - L67120TG1989PLC010188</u>

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

Date: 07th January 2021

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: <u>Confirmation Certificate in the matter of Regulation 74(5) of Securities and</u> <u>Exchange Board of India (Depositories and Participants) Regulation, 2018</u>

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 December 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 Limited Shares Department Operates