

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR PERIOD ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ANDHRA CEMENTS LIMITED** having its registered office at Durga Cement Works, Duragapuram, Dachepalli - 522414, Guntur District, Andhra Pradesh maintained by **CIL Securities Limited**, Registrar and Share Transfer Agents of the Company, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity shares of the Company for the period from **April 1, 2021 to March 31, 2022**, for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agents, I, hereby, certify as follows, for the year ended March 31, 2022:-

A 1.a. the Company has delivered share certificates relating to transmission of shares received during the period from April 1, 2021 to March 31, 2022, within the prescribed time.

1.b. as per the information available to me, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

B Any other information, if applicable: ---

Date: 20/04/2022
Place: Hyderabad

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

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738D000106874