

ANDHRA CEMENTS LIMITED

October 14, 2017

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: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 1st April 2017 to 30th September, 2017

We are enclosing subject certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 1st April 2017 to 30th September, 2017.

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

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

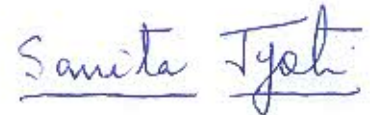
CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED, 1ST APRIL, 2017 to 30TH September, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ANDHRA CEMENTS LIMITED maintained by CIL SECURITIES LTD. pertaining to transfer of equity shares of the company for the period from 1st April 2017 to 30th September, 2017 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. I hereby certify that the Company has delivered during half year ended on 30th September, 2017.

Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 10.10.2017
Place: Hyderabad.



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