

# ANDHRA CEMENTS LIMITED

April 19, 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: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2017**

\* \* \*

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we here with submit the Compliance Certificate certifying that we are maintaining all the activities in relation to both physical and electronic share transfer maintain by CIL SECURITIES LTD. for the half year ended 31<sup>st</sup> March 2017 for your records

Thanking you

Yours faithfully  
For ANDHRA CEMENTS LIMITED



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

Encl: as above

# ANDHRA CEMENTS LIMITED

REF/ACL/SEC/2017.

April 12, 2017

## 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 Andhra Cements Limited



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



For CIL Securities Limited



Govind Toshniwal  
Company Secretary

