

ANDHRA CEMENTS LIMITED

April 17, 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 October 2016 to 31st March, 2017

* * *

We are enclosing subject certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 1st October 2016 to 31st March, 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 OCTOBER, 2016 to 31st
MARCH, 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 Oct, 2016 to 31st March, 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 31st March, 2017.

Share Certificate(s) relating to the transfer of Shares received during the period from **1st Oct, 2016 to 31st March, 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 : 12.04.2017

Place: Hyderabad.

Savita Jyoti

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