

October 20, 2018

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 1<sup>st</sup> July 2018 to 30<sup>th</sup> September, 2018**

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We are enclosing subject certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 1<sup>st</sup> July 2018 to 30<sup>th</sup> September, 2018.

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

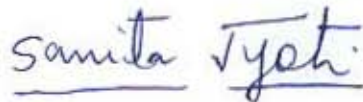
**CS. SAVITA JYOTI**, B.Com., F.C.S.

**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, 1<sup>st</sup> April 2018 to 30<sup>th</sup> September, 2018**

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 1<sup>st</sup> April 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018.

Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September, 2018 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: 15.10.2018  
Place: Hyderabad.



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