



ఆంధ్రబ్యాంక్

(భారత ప్రభుత్వ సంస్థ)

आन्ध्रा बैंक

(भारत सरकार का उपक्रम)

Andhra Bank

(A Govt. of India Undertaking)

आन्ध्रा बैंक

प्रधान कार्यालय

"डॉ. पट्टाभि भवन"

5-9-11, सैफाबाद

हैदराबाद - 500 004

Andhra Bank

Head Office

"Dr. Pattabhi Bhavan"

5-9-11, Saifabad,

Hyderabad - 500 004.

विभाग DEPT: Board Secretariat

Merchant Banking Division

Telefax 040-23230883; Tel.No.040-23252371

E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.122/ 374

Dt: 18.10.2017

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Fax No. 022-22723121

Scrip: 532418
System: ANDBKDM

Dear Sirs,

Compliance to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2017.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Compliance Certificate of the Bank for the Half Year ended September 30, 2017 issued by M/s. S.N Ananthasubramanian & Company, Company Secretaries, Thane.

Yours sincerely

(Ruchi R)
Company Secretary

Encl: As Above



CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Andhra Bank** having its registered office at Dr. Patabhi Bhavan, 5-9-11, Saifabad, Hyderabad – 500004 (hereinafter referred to as the Bank) and maintained by **M/s. MCS Share Transfer Agent Limited**, the Bank's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Bank /RTA pertaining to certificate/s of equity shares, for the period from **1st April, 2017 to 30th Septemebr, 2017** (review period) for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Bank with **BSE Limited** and **National Stock Exchange of India Limited**. Based on the aforesaid examination and information provided by the officers of the Bank and / its RTA, we hereby certify that;

During the review period, the Bank has delivered the Share Certificates as under: -

Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Transfer of Shares	Within 15 days from the date of receipt of request for transfer by RTA.	222	Yes	-



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO.P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Consolidation of Shares	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	-
Sub-division / Split of shares	Within 15 days from the date of receipt of request by RTA	51	Not Applicable	-
Renewal	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	-
Exchange or endorsement of calls/allotment monies	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	-
Deletion of name of deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities	Within 15 days from the date of receipt of request by RTA	6	Yes	-
Transposition of securities, where there is a change in the order of name	Within 15 days from the date of receipt of request by RTA	Nil	Not Applicable	-



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Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities	Within 21 days after receipt of Specified documents by RTA	154	Yes	-

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

Malati A. Kumar



Malati Kumar
Partner
ACS 15508
C.P. No. 10980

Date: 12th October, 2017
Place: Thane