Ref: ACL:SEC-2023-24

April 10, 2024

The Manager
Listing Department
National Stock Exchange of India Limited.
"Exchange Plaza" 5th Floor
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

Symbol: ACL

ISIN : INE66

: INE66601020

Script Code: 532141

Dear Sir,

Sub: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

In compliance with the above said Regulations, we file herewith the Compliance Certificate, certifying with the activities mentioned in the Regulation 7(3) of the above said Regulations for the year ended 31st March 2024

Kindly take the same on record

Thanking you,

Yours faithfully

For ANDHRA CEMENTS LIMITED

G. TIRUPATI RAO Company Secretary

Encl.: as above



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALL LANE, ABIDS, HYDERABAD - 500 001 PHONE NOS: 040-69011111/69011112/23203155

Email ID: rta@cilsccurities.com - CIN No: L67120TG1989PLC010188

COMPLIANCE CERTIFICATE

FOR THE YEAR ENDED MARCH 31, 2024

[Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

THIS IS TO CERTIFY that, CIL Securities Limited is providing Registrar and Share Transfer services to ANDHRA CEMENTS LIMITED and further certify that CIL Securities Limited continues to hold certificate as Category I (RTA & STA) and having permanent SEBI Registration No: INR000002276 issued by Securities Exchange Board of India.

Further, CIL Securities Limited as a RTA & STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, thereto in relation to both physical and electronic share transfer facilities and maintaining all the records related to documents/correspondence for all the transactions of ANDHRA CEMENTS LIMITED for the year ended March 31, 2024.

For Andhra Cements Ltd

G Tripathi

Company Secretary

Place: Hyderabad Date: 10-04-2024 For CIL Securities Limited

Purva Singh Thakur

Company Secretary

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Place: Hyderabad Date: 10-04-2024