



# ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref: ACL:SEC-2023-24

April 10, 2024

The Manager  
Listing Department  
**National Stock Exchange of India Limited.**  
"Exchange Plaza" 5<sup>th</sup> 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 : INE66601020**

**Script Code: 532141**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024**

We are enclosing here with a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024

Kindly take the same on record.

Thanking you,

Yours faithfully

**For ANDHRA CEMENTS LIMITED**

**G. TIRUPATI RAO**  
**Company Secretary**  
**Encl.: as above**

**Regd. Office & Works :** Durga Cement Works, Durgapuram, Srinagar Post, Dachepalli Mandal, Palnadu District, A.P - 522414.  
Phone: +91 8649-257441 / 42 | Fax: +91 8649-257428

**Vizag Unit :** Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

**Corporate Office :** Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.  
Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573

Website: [www.andhracemments.com](http://www.andhracemments.com) | E-mail: [investorcell@andhracemments.com](mailto:investorcell@andhracemments.com) | CIN: L26942API936PLC002379 | GSTIN: 37AABCA9263D2ZQ



**B S S & ASSOCIATES**  
**COMPANY SECRETARIES**

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004  
Phone : 040 - 40171671 , Cell : 6309490217  
E-mail :- cs@bssandassociates.com

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024**

We have examined relevant books, registers and records relating to the transfer of shares of M/s.ANDHRA CEMENTS LIMITED [CIN: L26942AP1936PLC002379], ("Company") maintained and made available by M/s. CIL SECURITIES LIMITED, Hyderabad, the Registrar and Share Transfer Agent (RTA), pertaining to equity shares of the Company for the period April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the company, we hereby certify that:

1. As the transfer of shares held in physical form has been barred by SEBI, the Stakeholders Relationship Committee of the Company has not processed any Share Transfer requests and consequently there arose no necessity for entry in the Memorandum of Transfers, for transfer of shares and issue of Share Certificate(s) thereof during the said period.
2. Letter of Confirmation, relating to the transmission/transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, received during the financial year ended March 31, 2024, have been issued within the prescribed time from the respective date of lodgment except those rejected on technical grounds or lack of requisite documents.

Place: Hyderabad  
Date: 10.04.2024



For B S S & Associates  
Company Secretaries

S. Srikanth .

S. Srikanth  
Partner  
C.P. # 7999

Peer Review Certificate No.726/2020  
UDIN: A022119F000073060