



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

July 8, 2023

**The Manager Listing Department
National Stock of India Ltd.**
"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 -400001

Dear Sir,

Sub: Reconciliation of Share Capital for the quarter ended 30th June ,2024

As per SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, we enclose here with Reconciliation of Share Capital Audit report for the quarter ended 30th June, 2024

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

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.andhracements.com | E-mail: investorcell@andhracements.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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30th June, 2024
2	ISIN	INF666E01020
3	Face Value	10/- Each
4	Name of the Company	ANDHRA CEMENTS LIMITED CIN: L26942AP1936PL.C002379
5	Registered Office Address	SRI DURGA CEMENT WORKS SRI DURGAPURAM GUNTUR ANDHRA PRADESH - 522414
6	Correspondance Address	PLOT NO. 111, ROAD NO. 10, JUBILEE HILLS, HYDERABAD - 500 033
7	Telephone & Fax Nos.	Tel: 040- 23351571; Fax: 040-23356573
8	Email address	otrao@andhracements.com investorcell@andhracements.com
9	Name of the Stock Exchange where the Company's securities are listed :	National Stock Exchange of India Limited [Script Symbol: ACL] BSE Limited [Script Code :532141]

	Number of shares	% of Total Issued Capital
10	Issued Capital	92172140 100
11	Listed Capital (Exchange-Wise) (as per company records)	
	Number of shares	% of Total Issued Capital
	National Stock Exchange of India Limited	92172140 100
	BSE Limited	92172140 100
12	Held in dematerialised form in CDSL	5206678 5.65
13	Held in dematerialised form in NSDL	86530894 93.88
14	Physical	434568 0.47
15	Total No. of shares (12+13+14)	92172140 100.00

16 Reasons for difference if any. between (10&11) (10 & 15) & (11&15) : Nil



Cont. 2

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/ Not Applied for listing	Listed in Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin. Appr. pending for SE (Specify Names)
NIL						

*** Rights, Bounds, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes/No) if not, updated upto which date

Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any

--- Nil ---

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? Not, reason why ?

--- NA ---

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay:

Total no.of demat requests	No.of requests	No. of shares	Reasons for delay
Confirmed after 21 days	--- NIL ---	--- NIL ---	--- NIL ---
Pending for more than 21 days	--- NIL ---	--- NIL ---	--- NIL ---

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr G. Tirupati Rao
Company Secretary and Compliance Officer
M.No.F2818
040-23351571
Fax No.040-23356573
email: gtrao@andhracements.com

23 Name, Address, Tel.&Fax No., Regn. No. of the Auditor

B S S & Associates, Company Secretaries
S.Srikanth, Partner
Flat No.5A, Parameswara Apartments,
Beside SBI, Anandnagar, Khairatabad,
Hyderabad - 500 004
Tel.No. 6309490217
M. No.: ACS.22119 CoP. No. 7999
email: cs@bssandassociates.com

24 Appointment of common agency for share registry work (if Yes Name & Address)

M/s.CIL SECURITIES LIMITED
214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE,
ABIDS, HYDERABAD – 500 001 TELANGANA

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE. company changed its name etc.) -- Nil --

For B S S & Associates
Company Secretaries



S. Srikanth

S.Srikanth
Partner

C.P.No. 7999

Peer Review Cert No.726/2020

UDIN:A022119F000681294

Place: Hyderabad
Date: 06.07.2024



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001

PHONE NOS: 040- 69011111 / 69011112 / 23203155

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

Ref: CIL/RTA-DR/01/2/SA-75

Date: 05th July' 2024

Andhra Cements Limited

Plot No. 111, Road No. 10,

Jubilee Hills

Hyderabad-500033 (T.S)

Dear Sirs,

Sub: **Details as under Regulation 76 of SEBI (Depository and Participant) Regulations, 2018, required for Reconciliation of Share Capital Audit**

This is to inform you that the number of equity shares of your company held in dematerialized form with National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and in physical form as on **30th June'2024** is as follows.

Particulars	Number of Shares
(a) NSDL	86530894
(b) CDSL	5206678
(c) Physical	434568
Total (a+b+c)	92172140

During the above quarter, no request was received for Rematerialization confirmation.

Register of members is up to date.

This is for your information and records.

Thanking you.

Yours faithfully

for CIL Securities Limited

Sd/-

Purva Singh Thakur

Company Secretary