

ANDHRA CEMENTS LIMITED

April 28, 2021

The Manager
Listing Department
Limited

National Stock Exchange of India Limited.
"Exchange Plaza" C/1, G-Block
Bandra-Kurla Complex, , Bandra (E)
Mumbai - 400051

Bombay Stock Exchange

25 Floor, New Trading Ring
Rotunda Building P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Reconciliation of Share Capital for the quarter ended January 2021 to March 2021

As per SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, we enclose the Reconciliation of Share Capital for the quarter ended January 2021 to March 2021

Kindly take the same on records.

Yours faithfully

For Andhra Cements Limited



G Tirupathi Rao
Company Secretary & G.M. – Legal

Encl: as above



Regd. Office & Factory : Durga Cement Works, Durgapuram, Srinagar (PO),
Dachepalli - 522414, Guntur District, Andhra Pradesh.
Ph : +91 - 8649-257441/42, Fax : +91 - 8649-257428,
Website : www.andhracements.com, E-mail : investorcell@andhracements.com
CIN : L26942AP1936PLC002379

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2021
2. ISIN : INE666E01012
3. Face Value : Rs.10/- each
4. Name of the Company : ANDHRA CEMENTS LIMITED
5. Registered Office Address : DURGA CEMENT WORKS, DURGAPURAM,
DACHEPALLI - 522414, GUNTUR DISTRICT,
ANDHRA PRADESH
6. Correspondence Address : 3rd FLOOR, ASHOK HITECH CHAMBERS,
ROAD NO. 2, BANJARA HILLS
HYDERABAD - 500 034
7. Telephone and Fax Numbers : Tel: 040- 23258888; Fax: 040-23258850
8. Email Address : gtrao@andhracemments.com; investorcell@andhracemments.com
9. Names of the Stock Exchanges : BSE LIMITED
where the Company's Securities : NATIONAL STOCK EXCHANGE OF INDIA LIMITED
are listed.

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	: 29,35,20,492	100%
11. Listed Capital	: 29,35,20,492	100%
12. Held in Dematerialised form in CDSL:	2,66,57,945	9.08%
13. Held in Dematerialised form in NSDL:	25,82,46,494	87.98%
14. Held in Physical Form	: 86,16,053	2.94%
15. Total Number of Shares 12+13+14	: 29,35,20,492	100%
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A	

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 on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

S J

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

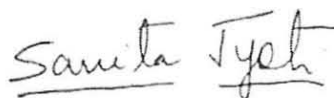
: II:

18. Register of Members is updated : YES
If not updated upto which date
19. Reference of previous quarter with regard to excess dematerialised shares, if any : NIL
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? : NIL
if not reason why?: NA
21. Mention 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 Company: Mr G. Tirupati Rao - Company Secretary, Membership No. FCS 2818; Tel: 040-23258886; Fax: 040-23258850.
23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559 Registration No. FCS 3738; CP No. 1796.
24. Appointment of Common Agency for Share Registry Work: Yes, CIL Securities Ltd, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad - 500 001; Tel: 91-040-23203155; Fax: 91 - 040 - 23203028; Email: rta@cilsecurities.com; website: www.cilsecurities.com.
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

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

Place: Hyderabad

Date: 28/04/2021

UDIN: F003738C000195567



CIL SECURITIES LIMITED

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

OFFICE PHONE NO : 040-23203155 / 69011111 / 69011112

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

Ref: CIL/TA-DR/01/2/SA-62

Date: 15th Apr' 2021

ANDHRA CEMENTS LIMITED

Ashoka Hi-Tech Chambers,
3rd Floor, (Above Kotak Mahindra Bank)
H.No.8-2-120/76/1/B/14 & 15,
Road No. 2, Banjara Hills,
Hyderabad- 500034, (TS)

Dear Sirs,

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

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 **31st Mar 2021** is follows.

Particulars	Number of Shares
(a) NSDL	258246494
(b) CDSL	26657945
(c) Physical	8616053
Total (a+b+c)	293520492

During the above quarter, No Shares 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/-

Trishila Agrahari
Company Secretary

Note: This is a Computer generated letter, no signature is required.