



# ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL.SE:2026

19<sup>th</sup> June, 2026

The Manager Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <b>NSE Symbol: ACL</b>	The Manager Listing Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 <b>BSE Scrip Code - 532141</b>
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Dear Sirs,

**Sub: Shifting of the Registered Office of the Company from the State of Andhra Pradesh to the State of Telangana & Change in CIN No.**

We wish to inform you that the Registrar of Companies, Hyderabad issued a certificate dt. 17-06-2026 for the shifting of the Registered Office of the Company from the “State of Andhra Pradesh” to the “State of Telangana” and also Change in the **CIN No. L26942TS1936PLC217830**.

As per the above Certificate issued by the RoC, Hyderabad, the Company’s registered office shifted to Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad – 500 033, Telangana w.e.f 17-06-2026. A copy of the RoC Certificate is attached for your kind information and records.

We would request you to take note of the above.

Thanking you,

Yours truly,

For ANDHRA CEMENTS LTD

**G. TIRUPATI RAO**  
**COMPANY SECRETARY**  
**M.No. F2818**



**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 | E-mail: investorcell@andhracemments.com | CIN: L26942API936PLC002379 | GSTIN: 37AABCA9263D2ZQ



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: **L26942TS1936PLC217830**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s ANDHRA CEMENTS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Andhra Pradesh to the Telangana outside the jurisdiction of existing RoC ROC Vijayawada to the ROC Hyderabad and such alteration having been confirmed by an order of Regional Director bearing the date 04/05/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Hyderabad this SEVENTEENTH day of JUNE TWO THOUSAND TWENTY SIX

Certification signature by \*.mca.gov.in,  
Validity Unknown

Digitally signed by  
\*.mca.gov.in

Date: 2026.06.18 07:34:30 IST

Ravi Metta

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Hyderabad

Mailing Address as per record available in Registrar of Companies office:

ANDHRA CEMENTS LIMITED

Plot No 111, Road Number 10, Jubilee Hills, Shaikpet, Hyderabad- 500033, Telangana, India

