

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

CERTIFICATE UNDER REGULATION 40 (9) OF

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)

REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2018

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Andhra Bank** having its registered office at Dr. Pattabhi Bhavan, 5-9-11, Saifabad, Hyderabad – 500004 (hereinafter referred to as the Bank) and maintained by **M/s. MCS Share Transfer Agent Limited**, the Bank's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Bank pertaining to certificate/s of equity shares, for the period from **1st October, 2017 to 31st March, 2018** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Bank with **BSE Limited** and **National Stock Exchange of India Limited**.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

During the review period, the Bank has issued the following Certificates within thirty days of the date of lodgement, for :-

<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks / Reasons for non- compliance, if any</u>
Transfer of Shares	210	Complied
Consolidation of Shares	Nil	No Requests received
Sub-division of shares	Nil	No Requests received



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