

ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd
(A Subsidiary of Chettinad Cement Corporation Limited)

April 15, 2017

The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam

Scrip Code: 518091

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Please find enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2017

Kindly take the same on record

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd.,

Anu Nair
Company Secretary



Corporate Office : # 6-3-553, Flat Nos. E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082, Telangana.
t : +91 40 2335 3096 / 3106, f : +91 40 2335 3093
e : info@anjanacement.com

Works : Chintalapalem Village, Mellacheruvu Mandal,
Nalgonda Dist. - 508 246, Telangana.
t : +91 08683 230 158, 230 166, 230 168
f : +91 08683 230 024
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Regd. Office : 306A, The Capital, 3rd Floor, Plot No. C-70, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, Maharashtra, India. t : +91 22 40239909

CERTIFICATE

UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ANJANI PORTLAND CEMENT LIMITED** maintained by its Registrars & Share Transfer Agents **M/s. Karvy Computershare Private Limited, Hyderabad**, pertaining to transfer of equity shares of the company for the period from **01st October 2016 to 31st March 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. ANJANI PORTLAND CEMENT LIMITED** with the listed stock exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2017**.

- A) Share Certificates relating to the transfer of Shares received during the period from **01st October 2016 to 31st March 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Chennai
Date : 15th April 2017

For IBH & Co
Company Secretaries



CS. IB Harikrishna
Practicing Company Secretary
C.P.No: 5302