ISO 9001: 2015, ISO 14001: 2015 and

ISO 45001 : 2018 Company

CIN: L26942MH1983PLC265166

Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.) C E M E N T



Date: 26.02.2021

The BSE Ltd (BSE)., Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 518091 National Stock Exchange of India Ltd (NSE), Listing & Corporate Communications Dept., "Exchange Plaza",Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: APCL

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the following Share Certificate has been reported to be lost/misplaced. The details are as under:

Sr. No.	Folio No.	Name	Share Certificate (Old)	Nos.	Distinctive	Nos.	No. of Shares
			From	То	From	То	
1	0023762	VEENA S. OSWAL	40603		4060201	4060300	100

Kindly take the above mentioned information on your records.

Thanking you,

Yours faithfully, For Anjani Portland Cement Ltd.,

Rohit Taparia Company Secretary





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