ISO 9001 : 2015, ISO 14001:2015 and

ISO 45001 : 2018 Company CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd.



(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)

Ref: APCL/SECTL/SE/2023-24/61

January 30, 2024

The BSE Limited	National Stock Exchange of India Limited
Phiroje Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 518091	Symbol: APCL
_	

Dear Sir / Madam,

<u>Sub: Intimation regarding Issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:</u>

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25th 2022, we wish to inform you that the Company has approved the application of the shareholder and is proceeding with issue of "Letter of Confirmation" to the shareholder in lieu of Duplicate Share Certificate:

Folio No.	Name of the Shareholder	Old Share Certificate Number	New Share Certificate Number	Distinctive Number		No. of
				From	То	Shares
0010442	RAJENDRA PANDIAN L	43006	136706	4300501	4300600	100
Total						

The above is for your information and record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

Subhanarayan Muduli Company Secretary and Compliance Officer



Registered Office : # 6-3-553, Unit No.: E3 & E4, 4th Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad - 500 082. Telangana. T: +91 040 2335 3096 / 3106

E : secretarial@anjanicement.com

Works : Chintalapalem Village & Mandal, Suryapet Dist. - 508 246. Telangana.

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