

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.)



February 13, 2021

The BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai - 400001

National Stock Exchange of India Ltd
(NSE)
Listing & Corporate Communications
Dept.,
Exchange Plaza, Bandra-Kurla
Complex, Bandra (East), Mumbai -
400051

Security Code No: 518091

Scrip Symbol :APCL

Dear Sirs,

Sub: Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Company has approved the application of shareholder and is proceeding with issue of Duplicate Share Certificates as per the following:

S. No.	Folio No.	Name of the Share holder	New Share Certificate No	Distinctive Nos. (From - To)	No. of Shares
1	0024538	HARI PRASAD GOENKA	135173	5039501- 5039600	100
			135174	5178601- 5178700	100
			135175	5966401- 5966500	100
			135176	5966501- 5966600	100
				TOTAL	400

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Limited,

Rohit Taparia
Company Secretary & Compliance Officer



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