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.) C E M E N T

Ref: APCL/SECTL/SE/2023-24/60

January 23, 2024

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 loss of share certificates under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:</u>

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Transfer Agent ("RTA") KFin Technologies Limited, we would like to inform that the Company has received a letter from shareholder regarding loss of share certificate along with a request to issue duplicate share certificate in lieu thereof. The details are as follows:

Sr. No	Folio No.	Name of the Shareholder	Share Certificate Numbers		Distinctive Numbers		No. of Shares
			From	То	From	То	Onales
1	0010442	RAJENDRA PANDIAN L	43006	43006	4300501	4300600	100

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue "Letter of Confirmation" to the shareholder after completion of required formalities.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

Subhanarayan Muduli Company Secretary & Compliance Officer



Registered Office: # 6-3-553, Unit No.: E3 & E4, 4th Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad - 500 082. Telangana.

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