ISO 9001 : 2015, ISO 14001 : 2015 and

ISO 45001 : 2018 Company CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd.





Ref: APCL/SECTL/SE/2023-24/45

November 01, 2023

BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 518091

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: APCL

Dear Sir / Madam,

<u>Sub: Intimation regarding loss of share certificate 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 certificates along with a request to issue duplicate share certificates 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	Onares
1	0021248	SUREKHA BHARAT SHAH	56916	56917	5691501	5691700	200
			116820	-	11674551	11674650	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.

T: +91 040 2335 3096 / 3106 E: secretarial@anjanicement.com **Works :** Chintalapalem Village & Mandal, Suryapet Dist. - 508 246. Telangana.

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