

Ref: APCL/SECTL/SE/2023-24/66

February 20, 2024

The 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
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Dear Sir / Madam,

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

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 shareholders and is proceeding with issue of "Letter of Confirmation" to the shareholders in lieu of Duplicate Share Certificates:

Folio No.	Name of the Shareholder	Old Share Certificate Number	New Share Certificate Number	Distinctive Number		No. of Shares
				From	To	
0000928	PRAYAG THIRANI	22287	136708	2228601	2228700	100
		22288	136709	2228701	2228800	100
		22289	136710	2228801	2228900	100
		22290	136711	2228901	2229000	100
		22291	136712	2229001	2229100	100
0011246	B RANGANATHAN	44022	136713	4402101	4402200	100
0015129	AJIT MOHANLAL JAIN	48779	136707	4877801	4877900	100
Total						700

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary and Compliance Officer



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