ISO 9001: 2015, ISO 14001: 2015 and

ISO 45001 : 2018 Company CIN: L26942TG1983PLC157712

## **Aniani Portland Cement Ltd.**

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.) C E M E N T



Ref: APCL/SECTL/SE/2023-24/55

January 04, 2024

**BSE Limited** National Stock Exchange of India Limited

Phiroje Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

**Scrip Code: 518091** Symbol: APCL

Dear Sir / Madam,

Sub: Intimation regarding loss of share certificates under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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	0024771	PANKAJ KUMAR RAMAWAT / RAJENDRA KUMAR JAIN	11908	-	1190701	1190800	100
			11909	1	1190801	1190900	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 shareholders 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** 



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