



Ref: APCL/SECTL/SE/2023-24/52

December 13, 2023

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| 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 shareholder and is proceeding with issue of "Letter of Confirmation" to the shareholder 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 | |
| 0015128 | BHARAT MOHANLAL JAIN | 48778 | 136699 | 4877701 | 4877800 | 100 |
| Total | | | | | | 100 |

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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