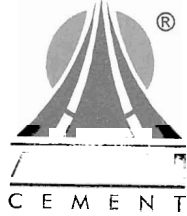


ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)

Date: 15.07.2019

The Secretary, The BSE Ltd., Phirojeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd (NSE), Listing & Corporate Communications Dept., "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the following Share Certificates have been reported to be lost/misplaced. The details are as under:

S.No.	Folio No(s)	Name	Share Certificate (Old)		Distinctive Nos.		No.of Shares
			From	To	From	To	
1	0011105	H V BHASKAR	43852	---	4385101	4385200	100
2	0014552	PRABHAKAR LAXMAN RANDIVE	48042	48043	4804101	4804300	200
		JT: SULBHA PRABHAKAR RANDIVE	112454	---	11242351	11242450	100
3	0014553	YOGESH PRABHAKAR RANDIVE	48044	48045	4804301	4804500	200
		JT: VAIBHAV PRABHAKAR RANDIVE	112455	---	11242451	11242550	100
4	0014554	VAIBHAV PRABHAKAR RANDIVE	48046	48047	4804501	4804700	200
		JT: RANDIVE YOGESH PRABHAKAR	112456	---	11242551	11242650	100
5	0014555	SULBHA PRABHAKAR RANDIVE	48048	48049	4804701	4804900	200
		JT: PRABHAKAR LAXMAN RANDIVE	112453	---	11242251	11242350	100
TOTAL							1300

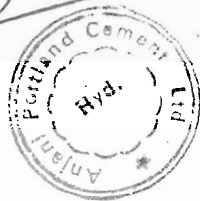
Kindly take the above mentioned information on your records.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,

A. Venkateswara Rao
Manager (Secretarial)



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Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070

Email: secretarial@anjanicement.com, www.anjanacement.com