



Date: 01.07.2019

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/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Company is proceeding with issue of Duplicate Share Certificates to the following shareholders.

S.No.	Folio No.	Name of the Share holder	New Share Certificate No	Distinctive Nos. From - To	No.of Shares
1	0000934	SUNITA SOMANI	134864 - 134868	2234101 - 2234600	500
2	0020796	M. VASANTHA	134869 - 134872	11925466 - 11925865	400
3	0016191	PRABHABEN PARSHOTAM BHAI SOLANKI	134873	5012501 - 5012600	100
				TOTAL	1000

Request you to 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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