ISO 9001 : 2015, ISO 14001 : 2015 and

ISO 45001 : 2018 Company CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd.



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

Ref: APCL/SECTL/SE/2024-25/16

July 3, 2024

The BSE Limited
Phiroje Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited 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: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended June 30, 2024:

We submit herewith a certificate under regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, received from M/s. KFIN Technologies Limited, the Registrar and Transfer Agent of the Company, for the quarter ended June 30, 2024.

The above is for your information and record.

Thanking you,

Sincerely Yours,
For Anjani Portland Cement Limited

Subhanarayan Muduli
Company Secretary and Compliance Officer

Encl.: a/a



Registered Office : # 6-3-553, Unit No.: E3 & E4, 4th Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad - 500 082. Telangana.

T: +91 040 2335 3096 / 3106 E: secretarial@anjanicement.com **Works :** Chintalapalem Village & Mandal, Suryapet Dist. - 508 246. Telangana.

M: +91 733 077 6609 +91 738 260 9535



KFIN/CSA/CDSL/74(5) E/1

Date: 02-07-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the ANJANI PORTLAND CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

ANJANI PORTLAND CEMENT LIMITED # 6-3-553, UNIT NO. E3 & E4, 4TH FLOOR, QUENA SQUARE, OFF: TAJ DECCAN ROAD, ERRAMANZIL, HYDERABAD 500082

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 02-07-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the ANJANI PORTLAND CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

ANJANI PORTLAND CEMENT LIMITED # 6-3-553, UNIT NO. E3 & E4, 4TH FLOOR, QUENA SQUARE, OFF: TAJ DECCAN ROAD, ERRAMANZIL, HYDERABAD 500082

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649