ISO 9001: 2015, ISO 14001: 2015 and

ISO 45001 : 2018 Company CIN : L26942TG1983PLC157712

## **Anjani Portland Cement Ltd.**





Ref: APCL/SECTL/SE/2024-25/13

June 15, 2024

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

Dear Sir / Madam,

<u>Sub: Intimation regarding Issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:</u>

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 as per the below:

Folio No.	Name of the Shareholder	Old Share Certificate Number	New Share Certificate Number	Distinctive Number		No. of
				From	То	Shares
0011192	SURESH BABU A S	43958	136714	4395701	4395800	100
		43959	136715	4395801	4395900	100
		117097	136716	11701851	11701950	100
		117098	136717	11701951	11702050	100
Total						400

The above is for your information and record.

Thanking you,

Sincerely Yours,

For Anjani Portland Cement Limited

Subhanarayan Muduli Company Secretary and Compliance Officer



**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