

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

June 15, 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: 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 as per the below:

Folio No.	Name of the Shareholder	Old Share Certificate Number	New Share Certificate Number	Distinctive Number		No. of Shares
				From	To	
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