ISO 9001 : 2015, ISO  $14001:2015 \ \text{and}$ 

ISO 45001 : 2018 Company CIN : L26942TG1983PLC157712

## Anjani Portland Cement Ltd.

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



Ref: APCL/SECTL/SE/2024-25/34

October 3, 2024

The BSE Limited National Stock Exchange of India Limited

Phiroje Jeejeebhoy Towers, 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,

Dalal Street.

Mumbai - 400 001

## Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended September 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 September 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





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

Date: 03-10-2024

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 September 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: 03-10-2024

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 September 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