



Ref: APCL/SECTL/SE/2024-25/18

July 11, 2024

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 loss of share certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") KFIN Technologies Limited, we would like to inform that the Company has taken note of letter from shareholders regarding loss of share certificates along with a request to issue duplicate share certificates/letter of confirmation in lieu thereof. The details are as follows;

Folio No.	Name of the Shareholder	Share Certificate Number		Distinctive Number		No. of Shares
		From	To	From	To	
0015097	DIVYESH D VASA	112414	112415	11238451	11238650	200
0015679	UMA DEVI KESHARI	49466	49470	4946501	4947000	500
0021939	KRISHAN KUMAR CHAMRIA	52244	52246	5224301	5224600	300

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue "Letter of Confirmation" to the shareholder after completion of required formalities.

The above is for your information and record.

Thanking you,

Sincerely Yours,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary and Compliance Officer



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