



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

July 26, 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 shareholders and is proceeding with issue of "Letter of Confirmation" to the shareholders 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	
0015097	DIVYESH D VASA	112414	136721	11238451	11238550	100
		112415	136722	11238551	11238650	100
0015679	UMA DEVI KESHARI	49466	136723	4946501	4946600	100
		49467	136724	4946601	4946700	100
		49468	136725	4946701	4946800	100
		49469	136726	4946801	4946900	100
		49470	136727	4946901	4947000	100
0021939	KRISHAN KUMAR CHAMRIA	52244	136718	5224301	5224400	100
		52245	136719	5224401	5224500	100
		52246	136720	5224501	5224600	100
Total						1000

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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