

Ref: APCL/SECTL/SE/2024-25/37

October 22, 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	
0024595	DEBATOSH SAHA	42521	137069	4252001	4252100	100
		45245	137070	4524401	4524500	100
		46772	137071	4677101	4677200	100
Total						300

The above is for your information and record.

Thanking you,

Sincerely Yours,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary and Compliance Officer