ISO 9001 : 2015, ISO 14001 : 2015 and ISO 45001 : 2018 Company CIN : L26942TG1983PLC157712



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

Ref: APCL/SECTL/SE/2023-24/22

June 12, 2023

The BSE Limited	National Stock Exchange of India Limited				
Phiroje Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,				
Dalal Street,	Bandra Kurla Complex, Bandra (East),				
Mumbai – 400 001	Mumbai – 400 051				
Scrip Code: 518091	Symbol: APCL				
-	-				

Dear Sir / Madam,

<u>Sub:</u> 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:

Folio No.	Name of the Shareholder	Old Share Certificate Number	New Share Certificate Number	Distinctive Number		No. of
				From	То	Shares
0024566	Vidya Sagar Challa Jointly with Challa Chaitanya Sagar	18909	135540	1890801	1890900	100
Total						

The above is for your information and record.

Thanking you,

Yours faithfully, For **Anjani Portland Cement Limited**

Subhanarayan Muduli Company Secretary & Compliance Officer



Registered Office : # 6-3-553, Unit No.: E3 & E4, 4th Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad - 500 082. Telangana. T : +91 040 2335 3096 / 3106 E : secretarial@anjanicement.com Works : Chintalapalem Village & Mandal, Suryapet Dist. - 508 246. Telangana. M : +91 733 077 6609 +91 738 260 9535

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