

Ref: APCL/SECTL/SE/2023-24/28

July 14, 2023

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

**Sub: Advertisement published in newspaper under Investor Education and Protection Fund (IEPF) Rules:**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 30 read with Schedule III Part A of Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

1. Clipping of the newspaper advertisement published in Business Standard (All India Edition) and in Nava Telangana Telugu (Hyderabad Edition);
2. Copy of reminder letter to concerned shareholders.

The above reminder letters were sent to the shareholders who have not claimed their dividend(s) for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority. This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

The above intimation will also be made available on the website of the Company [www.anjanacement.com](http://www.anjanacement.com)

The above is for your information and record.

Thanking you,

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

**Subhanarayan Muduli**  
Company Secretary & Compliance Officer

Encl.: As above







July 12, 2023

**IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION**

Dear Shareholder(s),

**Sub: Compulsory transfer of Equity Shares of the Company to the IEPF Suspend Account**

**Ref: Folio/DP ID/Client ID:**

As you are aware, the dividends declared by the Company have been remitted either electronically or by sending dividend warrants to the registered address of the eligible shareholders. For dividends which remain unpaid/unclaimed, we have been sending reminder letters periodically to the concerned shareholders advising them to claim the same.

As per Section 124(5) of the Companies Act, 2013, all dividends which remain unpaid or unclaim for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website and also on the website of the IEPF, year-wise details of such unpaid or unclaimed dividends.

You will also note that as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is required to transfer all shares in respect of which dividends have not been claimed for a continuous period of 7 years to IEPF Suspend Account established by the Central Government under the said Rules.

As per our records, the following dividends which were paid/remitted to you in the last seven years (with the base year being 2016-17) remain Unpaid/unclaimed:

Dividend Year	MICR. No. / DD. No.	Dividend Warrant No.	Date of Payment	Amount (INR)
INTERIM 2016-17			26/09/2016	
FINAL 2016-17			20/09/2017	
FINAL 2017-18			20/09/2018	
FINAL 2018-19			30/08/2019	
FINAL 2019-20			26/08/2020	
FINAL 2020-21			18/09/2021	
FINAL 2021-22			21/09/2022	

**Note: Unclaimed/Unpaid Dividends prior to the financial year 2016-17 have already been transferred to IEPF or Central Government.**

We request you to claim the above dividends due to you immediately by sending a request to the Company or to KFin Technologies Limited, Registrar and Share Transfer Agent of the Company on or before **September 30, 2023**.



**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@anjanacement.com

**Works** : Chintalapalem Village & Mandal,  
Suryapet Dist. - 508 246. Telangana.  
M : +91 733 077 6609  
+91 738 260 9535

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.) **ANJANI**  
C E M E N T

You may please note that in case you fail to claim the above dividends, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Suspense Account without any further communication or intimation to you. However, you can claim from IEPF Authority both the unclaimed dividend amount as well as the shares transferred to the IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office or to KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder.

**In case we do not hear anything from you on this intimation letter by September 30, 2023, we shall, with a view to comply with the requirements of the said Rules, transfer the shares to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. Please note that once the shares are transferred to the IEPF Suspense Account, no claim shall lie against the Company in respect of either the unclaimed dividend amount or the shares transferred to IEPF Authority pursuant to the said Rules.**

In case you **require** any clarification or further information on the above subject, please feel free to contact the Company / KFin Technologies Limited, at:

Name and address of Company	Name and address of Registrar
Nodal Officer and Company Secretary & Compliance Officer Anjani Portland Cement Limited #6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana – 500 082 Tel No.: +91 40 2335 3096/3106 Email: <a href="mailto:secretarial@anjanacement.com">secretarial@anjanacement.com</a> Website: <a href="http://www.anjanacement.com">www.anjanacement.com</a>	M/s. KFin Technologies Limited (Unit: Anjani Portland Cement Limited) Selenium Tower B, Plot No.31 & 32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free No.1800-309-4001 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>

Assuring you of our best attention and services always.

Thanking you,

Yours faithfully

For **Anjani Portland Cement Limited**



**Subhanarayan Muduli**

Nodal Officer and Company Secretary & Compliance Officer



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