

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/2023-24/56

January 04, 2024

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

**Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2023:**

We submit herewith a certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, received from M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

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

KFIN/CSA/CDSL/74(5) E/1  
Date: 04-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the ANJANI PORTLAND CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
VICE PRESIDENT

CC TO:

ANJANI PORTLAND CEMENT LIMITED  
# 6-3-553, UNIT NO. E3 & E4,  
4TH FLOOR, QUENA SQUARE,  
OFF: TAJ DECCAN ROAD,  
ERRAMANZIL, HYDERABAD  
500082

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

KFIN/CSA/NSDL/74(5) E/1  
Date: 04-01-2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the ANJANI PORTLAND CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
VICE PRESIDENT

CC TO:

ANJANI PORTLAND CEMENT LIMITED  
# 6-3-553, UNIT NO. E3 & E4,  
4TH FLOOR, QUENA SQUARE,  
OFF: TAJ DECCAN ROAD,  
ERRAMANZIL, HYDERABAD  
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