

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/2024-25/03

April 8, 2024

The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 518091	National Stock Exchange of India Limited 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 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith certificate from Practicing Company Secretary for the year ended March 31, 2024.

The above is for your information and record.

Thanking you,

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

Subhanarayan Muduli
Company Secretary and Compliance Officer

Encl.: a/a



Registered Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
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Suryapet Dist. - 508 246. Telangana.
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Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS SHAIK RAZIA
M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED 31ST MARCH, 2024

On the basis of the information made available by *KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)*, the Registrars and Share Transfer Agents (RTA) of *ANJANI PORTLAND CEMENT LIMITED* and the registers, files, letters etc. made available by them relating to the Company, Anjani Portland Cement Limited pertaining to transfer of equity shares of the company for the period from *01ST APRIL, 2023 TO 31ST MARCH, 2024* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during the year ended on *31ST MARCH, 2024*:

- A) The Company has not received any requests for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from *01ST APRIL, 2023 TO 31ST MARCH, 2024*.
- B) The Company has processed the requests received in respect of Duplicate Share Certificates within the stipulated time during the period under review excepting those rejected on technical grounds.

Place: Hyderabad
Date: 08.04.2024

Signature:



Name of Company Secretary:
CS SHAIK RAZIA
FCS:7122 ; CP NO:7824
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F007122F000054928
PR 699/2020

Note: This report is issued on the basis of inputs received electronically from RTA.