

Ref: APCL/SECTL/SE/2023-24/55

January 04, 2024

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: Intimation regarding loss of share certificates under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Transfer Agent ("RTA") KFin Technologies Limited, we would like to inform that the Company has received a letter from shareholder regarding loss of share certificates along with a request to issue duplicate share certificates in lieu thereof. The details are as follows;

Sr. No	Folio No.	Name of the Shareholder	Share Certificate Numbers		Distinctive Numbers		No. of Shares
			From	To	From	To	
1	0024771	PANKAJ KUMAR RAMAWAT / RAJENDRA KUMAR JAIN	11908	-	1190701	1190800	100
			11909	-	1190801	1190900	100

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue "Letter of Confirmation" to the shareholders after completion of required formalities.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary & Compliance Officer