



Ref: APCL/SECTL/SE/2023-24/27

July 13, 2023

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

Dear Sir / Madam,

Sub: 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 applications of the shareholders and is proceeding with issue of "Letter of Confirmation" to the shareholders in lieu of Duplicate Share Certificates:

Folio No.	Name of the Shareholder	Old Share Certificate Number	New Share Certificate Number	Distinctive Number		No. of Shares
				From	To	
0022111	Mukesh B Shah	59096	135541	5909501	5909600	100
		59259	135542	5925801	5925900	100
0021005	Y Someswara Rao	2078	135543	536974	537073	100
Total						300

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary & Compliance Officer



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