

Ref: APCL/SECTL/SE/2023-24/21

June 02, 2023

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

**Sub: Intimation regarding loss of share certificate 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 certificate along with a request to issue duplicate share certificate 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      | 0024566   | Vidya Sagar Challa<br>Jointly with<br>Challa Chaitanya<br>Sagar | 18909                     | -  | 1890801             | 1890900 | 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 shareholder 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**



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