

Ref: APCL/SECTL/SE/2023-24/06

April 12, 2023

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, 2023.

The above is for your information and record.

Thanking you,

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

Subhanarayan Muduli
Company Secretary & Compliance Officer

Encl.: a/a

Office:
B-13, F-1, P.S. Nagar
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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, 2023

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, 2022 TO 31ST MARCH, 2023* 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, 2023*:

- A) The Company has not received any requests for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from *01ST APRIL, 2022 TO 31ST MARCH, 2023*.
- B) The Company has processed the requests received in respect of Duplicate Share Certificates & Transmission within the stipulated time during the period under review excepting those rejected on technical grounds.

Place: Hyderabad
Date: 12.04.2023

Signature:



Name of Company Secretary:
CS SHAIK RAZIA
FCS:7122 ; CP NO:7824
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F007122E000066698
PR 699/2020

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