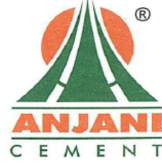


ISO 9001 : 2015, ISO 14001 : 2015 and  
BS OHSAS 18001 : 2007 Company  
CIN : L26942MH1983PLC265166

**Anjani Portland Cement Ltd**

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



**Date: 23.04.2020**

The Secretary,  
The BSE Ltd.,  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001  
Scrip Code: 518091

National Stock Exchange of India Ltd  
(NSE),  
Listing & Corporate  
Communications Dept., "Exchange  
Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051  
Symbol: APCL

Dear Sir/Madam

**Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020**

Pursuant to Regulation 7(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate duly signed by KFin Technologies Private Limited ('KFINTECH') and the Compliance Officer of Anjani Portland Cement Limited for the half year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Anjani Portland Cement Ltd.,

**Rohit Taparia**  
Company Secretary  
Membership No. ACS 35756



Corporate Office : # 6-3-553, Unit No.: E3 & E4,  
4th Floor, Quena Square, Off Taj Deccan Road,  
Erramanzil, Hyderabad - 500 082. Telangana.  
T : +91 40 2335 3096 / 3106, F : +91 40 2335 3093  
E : info@anjaniment.com

Works : Chintalapalem Village & Mandal,  
Suryapet Dist. - 508 246. Telangana.  
T : +91 08683 230 158,  
+91 08683 230 166, 230 168  
F : +91 08683 230 024

Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,  
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070  
Email: secretarial@anjaniment.com, www.anjaniment.com

**COMPLIANCE CERTIFICATE**  
**Half year ended 31/03/2020**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to ANJANI PORTLAND CEMENT LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

For Anjani Portland Cement Ltd

Sd/-  
Mohammed Shanoor  
Corporate Registry

Rohit Taparia  
Company Secretary

Place : Hyderabad  
Date :13/04/2020

**KFin Technologies Private Limited**  
(Formerly known as "Kany Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,  
India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649