

Ref: APCL/SECTL/2022-23/85

February 02, 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: Intimation under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Please find attached disclosure in Form – C pursuant to Regulation 7(2) (a) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, with respect to intimation received on February 02, 2023, from M/s. Chettinad Cement Corporation Private Limited, Promoter of the Company, for acquisition of shares (Rights Issue Allotment) of the Company.

We request you to treat this intimation as compliance with Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The above is for your information and record.

Thanking you,

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

Subhanarayan Muduli
Company Secretary & Compliance Officer

February 02, 2023

To
Anjani Portland Cement Limited
#6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad – 500 082, Telangana, India

Dear Sir / Madam,

Sub: Disclosure under Regulation 7 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that, pursuant to Regulation 7 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have enclosed the disclosure in Form – C for acquisition of shares (Rights Issue Allotment) in Anjani Portland Cement Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Chettinad Cement Corporation Private Limited**


S. Hariharan
Company Secretary



Encl.: as above

CC to:

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
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FORM C

**SEBI (Prohibition of Insider Trading) Regulation, 2015
[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]**

Name of the Company: Anjani Portland Cement Limited
ISIN of the Company: INE071F01012

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg.– Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg.– Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/ sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities(F or eg.– Shares, Warrants, Convertible Debenture, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Chettinad Cement Corporation Private Limited PAN: AAACC3130A CIN: U93090TN1962PTC004947 Address: Rani Seethai Hall Building, 603, Anna Salai, Chennai – 600006, Tamil Nadu, India Contact No: 9841081000	Promoter	Equity Shares	18964270 (75%)	Equity Shares/ Rights Entitlement	3066801	60,41,59,797	Purchase	Rights Equity Shares/ Rights Entitlement	22031071 (75%)	31.01.2023	31.01.2023	02.02.2023	Rights	NA

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2) – **Not Applicable**

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For **Chettinad Cement Corporation Private Limited**


S. Hariharan
Company Secretary



Date: 02.02.2023
 Place: Chennai