

Date: May 28, 2020

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

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

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, Chettinad Cement Corporation Private Limited, promoter holding 1,89,64,270 equity shares of Anjani Portland Cement Limited as on 31st March 2020 hereby declare we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

We kindly request you to take on record the same.

For Chettinad Cement Corporation Pvt Ltd


Company Secretary

CC:

The Chairman of Audit Committee
Anjani Portland Cement Limited
A-610, Kanakia Wall Street,
Chakala Junction, Andheri-Kurla Road,
Andheri (East), Mumbai – 400093