ISO 9001 : 2015, ISO 14001:2015 and

ISO 45001 : 2018 Company CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd.

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



Ref: APCL/SECTL/SE/2025-26/11

July 3, 2025

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

Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended June 30, 2025:

We submit herewith a certificate under regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, received from M/s. KFin Technologies Limited, the Registrar and Transfer Agent of the Company, for the quarter ended June 30, 2025.

The above is for your information and record.

Thanking you,

Sincerely Yours,

For Anjani Portland Cement Limited

Subhanarayan Muduli Company Secretary and Compliance Officer

Encl.: a/a



Registered Office: # 6-3-553, Unit No.: E3 & E4, 4th Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad - 500 082. Telangana.
T: +91 040 2335 3096 / 3106

E : secretarial@anjanicement.com

Works : Chintalapalem Village & Mandal, Suryapet Dist. - 508 246. Telangana.

M: +91 733 077 6609 +91 738 260 9535





KFIN/CSA/CDSL/74(5) E/1

Date: 02-07-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the ANJANI PORTLAND CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI SENIOR VICE PRESIDENT

CC TO:

ANJANI PORTLAND CEMENT LIMITED # 6-3-553, UNIT NO. E3 & E4, 4TH FLOOR, QUENA SQUARE, OFF: TAJ DECCAN ROAD, ERRAMANZIL, HYDERABAD 500082

KFin Technologies Limited ♀

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072





KFIN/CSA/NSDL/74(5) E/1

Date: 02-07-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the ANJANI PORTLAND CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI SENIOR VICE PRESIDENT

CC TO:

ANJANI PORTLAND CEMENT LIMITED # 6-3-553, UNIT NO. E3 & E4, 4TH FLOOR, QUENA SQUARE, OFF: TAJ DECCAN ROAD, ERRAMANZIL, HYDERABAD 500082

KFin Technologies Limited ♀

Registered Office: