

Ref: APCL/SECTL/2022-23/37

August 05, 2022

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 regarding Loss of Share certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received request for processing issuance of Duplicate share certificate from the Registrar and Transfer Agent of Company M/s. KFin Technologies Limited for the folio as mentioned below:

Sr. No	Folio No.	Name of the Shareholder	Share Certificate Numbers		Distinctive Numbers		No. of Shares
			From	To	From	To	
1	0022902	HEMANT AGRAWAL	55591	-	5559001	5559100	100
			58848	-	5884701	5884800	100
			58849	-	5884801	5884900	100

The Company is in process of issuing duplicate share certificates after completion of required procedure.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **ANJANI PORTLAND CEMENT LIMITED**

Subhanarayan Muduli
Company Secretary