

Ref: APCL/SECTL/SE/2023-24/10

May 08, 2023

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
Scrip Code: 518091	Symbol: APCL

Dear Sir / Madam,

Sub: Intimation regarding Issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25th 2022, we wish to inform you that the Company has approved the applications of the shareholders and is proceeding with issue of "Letter of Confirmation" to the shareholders in lieu of Duplicate Share Certificates:

Folio No.	Name of the Shareholder	Old Share Certificate Number	New Share Certificate Number	Distinctive Number		No. of Shares
				From	To	
0016145	KEERTI JAIN	50075	135536	5007401	5007500	100
		116460	135537	11639551	11639650	100
0022597	SHILPA PRASHANT TAMHANE / PRASHANT SHARAD TAMHANE	62303	135538	6230201	6230300	100
		62304	135539	6230301	6230400	100
Total						400

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary & Compliance Officer