

ISO 9001 : 2015, ISO 14001 : 2015 and  
ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

**Anjani Portland Cement Ltd**

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



July 8, 2021

|                                                                                                                                                |                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The BSE Limited</b><br><b>Phiroje Jeejeebhoy Towers,</b><br><b>Dalal Street,</b><br><b>Mumbai- 400 001</b><br><br><b>Scrip Code: 518091</b> | <b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, 5th Floor, Plot No.C/1, G-Block,</b><br><b>Bandra-Kurla Complex, Bandra (East),</b><br><b>Mumbai – 400051</b><br><br><b>Symbol: APCL</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.**

Please find enclosed herewith Compliance Certificate pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, for the quarter ended June 30, 2021.

We request you to kindly take the same on record.

Thanking you,

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

**Subhanarayan Muduli**  
**Company Secretary**



Encl.: a/a

Copy to: National Securities Depository Limited  
Central Depository Services (India) Limited



**Corporate Office :** # 6-3-553, Unit No.: E3 & E4,  
4th Floor, Quena Square, Off Taj Deccan Road,  
Erramanzil, Hyderabad - 500 082. Telangana.  
T : +91 40 2335 3096 / 3106  
E : info@anjanicement.com

**Works :** Chintalapalem Village & Mandal,  
Suryapet Dist. - 508 246. Telangana.  
T : +91 08683 230 158,  
+91 08683 230 166, 230 168  
F : +91 08683 230 024

**Regd. Office :** A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,  
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070  
Email: secretarial@anjanicement.com, www.anjaniment.com

KFIN/MRVS/NSDL/74(5) E/1  
Date: 03/07/2021

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, 2021

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 PRIVATE LIMITED



Mohammed Shanoor  
Corporate Registry

CC TO:

THE COMPANY SECRETARY  
ANJANI PORTLAND CEMENT LIMITED  
Kanakia Wall Street,  
A-wing, Unit 610, 6th Floor,  
Chakala Junction, Andheri Kurla Rd,  
Andheri (East), Mumbai  
400093

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,  
Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 03/07/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
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, 2021

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 PRIVATE LIMITED

A handwritten signature in blue ink that reads 'Md. Shanoor'.

Mohammed Shanoor  
Corporate Registry

CC TO:

THE COMPANY SECRETARY  
ANJANI PORTLAND CEMENT LIMITED  
Kanakia Wall Street,  
A-wing, Unit 610, 6th Floor,  
Chakala Junction, Andheri Kurla Rd,  
Andheri (East), Mumbai  
400093

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,  
Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649