

Ref: APCL/SECTL/SE/2024-25/31

September 9, 2024

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 certificates 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 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") KFIN Technologies Limited, we would like to inform that the Company has taken note of letter from shareholder regarding loss of share certificates along with a request to issue duplicate share certificates/letter of confirmation in lieu thereof. The details are as follows;

Folio No.	Name of the Shareholder	Share Certificate Number		Distinctive Number		No. of Shares
		From	To	From	To	
0011363	SHIV MOHAN RICHHARIYA	44175	44175	4417401	4417500	100
		115290	115290	11524951	11525050	100
		115291	115291	11525051	11525150	100

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue "Letter of Confirmation" to the shareholder after completion of required formalities.

The above is for your information and record.

Thanking you,

Sincerely Yours,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary and Compliance Officer