

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/2022-23/30

July 11, 2022

The 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: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended June 30, 2022:

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, 2022.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

S. Muduli

Subhanarayan Muduli
Company Secretary



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

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, 2022

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

Md. Shanoor
Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
ANJANI PORTLAND CEMENT LIMITED
6-3-553, Unit No. E3 & E4,
4th Floor, Quena Square,
Off: Taj Deccan Road,
Erramanzil, Hyderabad
500082

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, 2022

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

Md. Shanoor
Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
ANJANI PORTLAND CEMENT LIMITED
6-3-553, Unit No. E3 & E4,
4th Floor, Quena Square,
Off: Taj Deccan Road,
Erramanzil, Hyderabad
500082