

Ref: APCL/SECTL/2022-23/41

August 12, 2022

<b>BSE Limited</b> <b>Phiroje Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai – 400 051</b>
<b>Scrip Code: 518091</b>	<b>Symbol: APCL</b>

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	0022685	SUNISH D KOTHARI	61304	-	6130301	6130400	100
			61305	-	6130401	6130500	100
			61308	-	6130701	6130800	100
			61309	-	6130801	6130900	100
			61323	-	6132201	6132300	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 & Compliance Officer**