

Ref: APCL/SECTL/2022-23/21

June 13, 2022

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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Sub: Intimation under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the following share certificates have been reported to be lost/ misplaced. We are in process of issuing duplicate share certificate (s) after compliance of the required formalities. The details are as under:

Sr. No	Folio No.	Name of the Shareholder	Share Certificate (Old) Numbers		Distinctive Numbers		No. of Shares
			From	To	From	To	
1	0022564	SHAKUNTALA D KOTHARI	62030	62031	6202901	6203100	200
			62035	62039	6203401	6203900	500

The above is for your information and record.

Thanking you,

Yours faithfully,

For **ANJANI PORTLAND CEMENT LIMITED**

Subhanarayan Muduli
Company Secretary