

Ref: APCL/SECTL/2022-23/55

October 13, 2022

<b>The BSE Limited</b> <b>Phiroje Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001</b>  <b>Scrip Code: 518091</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>Symbol: APCL</b>
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Dear Sir / Madam,

**Sub: Intimation regarding Issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25th 2022, we wish to inform you that the Company has approved the application of the shareholders and is proceeding with issue of "Letter of Confirmation" to the following shareholders in lieu of Duplicate Share Certificates:

Folio No	Name	Old Share Certificate Nos.		New Share Certificate Nos.		Distinctive Nos.		No. of Shares
		From	To	From	To	From	To	
0021435	ANJIAH MYADAM	60262	-	135510	-	6026101	6026200	100
		118967	-	135511	-	11844616	11844665	50
0010687	LALITHA CHANDRASEKAR	43324	-	135512	-	4332301	4332400	100
		118395	-	135513	-	11816016	11816065	50
<b>Total</b>								<b>300</b>

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

**Subhanarayan Muduli**  
**Company Secretary & Compliance Officer**