

Ref: APCL/SECTL/2022-23/22

June 14, 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: Issue of Duplicate Share Certificate

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Company has approved the application of shareholder and is proceeding with issue of Duplicate Share Certificates as per the following:

Sr. No	Folio No	Name of the Shareholder	New Share Certificate Number	Distinctive Numbers		No. of Shares
				From	To	
1	0012208	GOMTI DEVI	135487	4522601	4522700	100
Total						100

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary