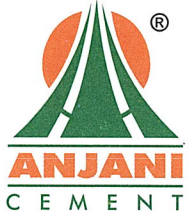


ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



September 14, 2021

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 Sirs,

Sub: Intimation of Order of Regional Director for Shifting of Registered Office of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our submission of voting results of the Postal Ballot Process concluded on April 28, 2021 wherein a Special Resolution was approved for Shifting of Registered Office of the Company, we wish to inform you that the Regional Director (Western Region), Ministry of Corporate Affairs has, vide its Order dated September 8, 2021, received by the Company on September 13, 2021, approved the Shifting the Registered Office of the Company from the State of Maharashtra under jurisdiction of Registrar of Companies, Mumbai, (ROC Mumbai) to the State of Telangana under the jurisdiction of Registrar of Companies, Hyderabad (ROC Hyderabad).

The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit a copy of the new Certificate of Registration once received from the Registrar of Companies.

This is for your information and record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

S. Muduli
Subhanarayan Muduli
Company Secretary



Encl: As above



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 40 2335 3096 / 3106
E : info@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
F : +91 08683 230 024

Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070
Email: secretarial@anjanicement.com, www.anjaniment.com

OFFICE OF THE REGIONAL DIRECTOR (WESTERN REGION),
MINISTRY OF CORPORATE AFFAIRS, MUMBAI

शिफ्ट डाक सेवा
SPEED POST

Company Application under section 13(4) of the Companies Act, 2013.

In the matter of : Company Application filed by ANJANI PORTLAND CEMENT LIMITED ...
Applicant

- 8 SEP 2021

RD/Section13/SRN T33857400/ 1873

ORDER

1. The applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number T33857400 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 28-04-2021 in accordance with Section 114 of the Act in its General Meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies and submissions made therein I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

THE REGIONAL DIRECTOR (WR) DOTH HEREBY ORDERS

That the application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order. Further, the shifting of the registered office is subject to payment of cost of Rs. 10000/- (Rupees Ten thousand only) in terms of Rule 30(9) of the Companies (Incorporation) Second Amendment Rules, 2017.

SCHEDULE

II The Registered Office of the company shall be situated in the STATE OF TELANGANA.

Signed and sealed on 8th day of, Sep 2021 at Mumbai.



ANJANI PORTLAND CEMENT LIMITED
A-610, KANAKIA WALL STREET, 6TH FLOOR, ANDHERI KURLA ROAD,
CHAKALA JUNCTION, ANDHERI (E), Mumbai-400093

(M.P. SHAH)
Regional Director (WR)

2. Office Copy

Received on
13/09/2021



(Ananya Saikia)
Deputy Director