

Ref: APCL/SECTL/2022-23/42

August 16, 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: 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 shareholders and is proceeding with issue of "Letter of Confirmation" to the following shareholders in lieu of Duplicate Share Certificates:

Sl. No.	Folio No	Name	Old Share Certificate Nos.		New Share Certificate Nos.		Distinctive Nos.		No. of Shares
			From	To	From	To	From	To	
1	0022902	HEMANT AGRAWAL	55591	-	135500	-	5559001	5559100	100
			58848	-	135501	-	5884701	5884800	100
			58849	-	135502	-	5884801	5884900	100
2	0022685	SUNISH D KOTHARI	61304	-	135503	-	6130301	6130400	100
			61305	-	135504	-	6130401	6130500	100
			61308	-	135505	-	6130701	6130800	100
			61309	-	135506	-	6130801	6130900	100
			61323	-	135507	-	6132201	6132300	100
Total									800

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary & Compliance Officer



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