

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd.

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



Ref: APCL/SECTL/2022-23/6

April 18, 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
---	--

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	Share Certificate (Old) Numbers		Distinctive Numbers		No. of Shares
			From	To	From	To	
1	0014153	BASAVANNEVVA K METI	47511	--	4751001	4751100	100
			118741	--	11833316	11833365	50
2	0014154	KALLAPPA S METI	47512	--	4751101	4751200	100
			118740	--	11833266	11833315	50

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

S. Subhanarayan Muduli

Subhanarayan Muduli
Company Secretary



Registered Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 040 2335 3096 / 3106
E : secretarial@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
M : +91 733 077 6609
+91 738 260 9535