

Ref: APCL/SECTL/2022-23/32

July 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
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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:

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	0023891	MITA SUSHIL NARSARIA	12860	-	135496	-	1285901	1286000	100
			13898	-	135497	-	1389701	1389800	100
			13899	-	135498	-	1389801	1389900	100
			13981	-	135499	-	1398001	1398100	100
Total									400

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary