

Ref: APCL/SECTL/2022-23/49

September 22, 2022

BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 518091	Symbol: APCL

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Transfer Agent ("RTA") KFin Technologies Limited, we would like to inform that the Company has received a letter from the shareholder regarding loss of share certificate(s) with a request to issue a duplicate share certificate(s) in lieu thereof.

Sr. No	Folio No.	Name of the Shareholder	Share Certificate Numbers		Distinctive Numbers		No. of Shares
			From	To	From	To	
1	0010685	J CHANDRASEKAR	43321	-	4332001	4332100	100
			118396	-	11816066	11816115	50

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue "Letter of Confirmation" to the shareholder after completion of required formalities.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **ANJANI PORTLAND CEMENT LIMITED**

Subhanarayan Muduli
Company Secretary & Compliance Officer