

Ref: APCL/SECTL/2022-23/26

June 23, 2022

|                                                                                                                                                 |                                                                                                                                                                                                                  |
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| <b>The BSE Limited</b><br><b>Phiroje Jeejeebhoy Towers,</b><br><b>Dalal Street,</b><br><b>Mumbai – 400 001</b><br><br><b>Scrip Code: 518091</b> | <b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,</b><br><b>Bandra Kurla Complex, Bandra (East),</b><br><b>Mumbai – 400 051</b><br><br><b>Symbol: APCL</b> |
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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(s) | Name                 | Old Share Certificate Nos. |       | New Share Certificate Nos. |        | Distinctive Nos. |         | No. of Shares |
|---------|-------------|----------------------|----------------------------|-------|----------------------------|--------|------------------|---------|---------------|
|         |             |                      | From                       | To    | From                       | To     | From             | To      |               |
| 1       | 0022564     | SHAKUNTALA D KOTHARI | 62030                      | 62031 | 135488                     | 135489 | 6202901          | 6203100 | 200           |
|         |             |                      | 62035                      | 62039 | 135490                     | 135494 | 6203401          | 6203900 | 500           |

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

**Subhanarayan Muduli**  
**Company Secretary**