



Ref: APCL/SECTL/2022-23/62

November 23, 2022

<b>The BSE Limited</b> <b>Phiroje Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001</b>  <b>Scrip Code: 518091</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai – 400 051</b>  <b>Symbol: APCL</b>
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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 the shareholder and is proceeding with issue of "Letter of Confirmation" to the shareholder in lieu of Duplicate Share Certificates:

Folio No	Name	Old Share Certificate Number		New Share Certificate Number		Distinctive Number		No. of Shares
		From	To	From	To	From	To	
0014770	PUSHPA VARADAN	48311	-	135514	-	4831001	4831100	100
		48312	-	135515	-	4831101	4831200	100
<b>Total</b>								<b>200</b>

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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