

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/2022-23/20

May 26, 2022

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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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 of the Shareholder	Share Certificate (Old) Numbers		Distinctive Numbers		No. of Shares
			From	To	From	To	
1	0012208	GOMTI DEVI	45227	-	4522601	4522700	100

The above is for your information and record.

Thanking you,

Yours faithfully,

For **ANJANI PORTLAND CEMENT LIMITED**

S. Subhanarayan Muduli

Subhanarayan Muduli
Company Secretary



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