

Ref: APCL/SECTL/SE/2023-24/09

April 27, 2023

<b>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 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 shareholders regarding loss of share certificates along with a request to issue duplicate share certificates in lieu thereof. The details are as follows;

Sr. No	Folio No.	Name of the Shareholder	Share Certificate Numbers		Distinctive Numbers		No. of Shares
			From	To	From	To	
1	0016145	KEERTI JAIN	50075	-	5007401	5007500	100
			116460	-	11639551	11639650	100
2	0022597	SHILPA PRASHANT TAMHANE / PRASHANT SHARAD TAMHANE	62303	-	6230201	6230300	100
			62304	-	6230301	6230400	100

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**



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