

Ref: APCL/SECTL/2022-23/51

September 30, 2022

The 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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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 shareholder and is proceeding with issue of “Letter of Confirmation” to the following shareholder in lieu of Duplicate Share Certificates:

Folio No	Name	Old Share Certificate Nos.		New Share Certificate Nos.		Distinctive Nos.		No. of Shares
		From	To	From	To	From	To	
0010685	J CHANDRASEKAR	43321	-	135508	-	4332001	4332100	100
		118396	-	135509	-	11816066	11816115	50
Total								150

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary & Compliance Officer