

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



Date: 14.10.2020

The Secretary,
The BSE Ltd.,
Phiroje Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001
Scrip Code: 518091

National Stock Exchange of India Ltd (NSE),
Listing & Corporate Communications
Dept., "Exchange Plaza", Bandra-Kurla
Complex,
Bandra (East), Mumbai – 400051
Symbol: APCL

Dear Sir/Madam

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

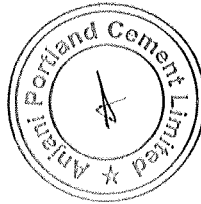
Please find enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd.,

Rohit Taparia
Company Secretary
Membership No. ACS 35756



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082, Telangana.
T : +91 40 2335 3096 / 3106
E : info@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246, Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
F : +91 08683 230 024

Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070
Email: secretarial@anjanicement.com - www.anjanicement.com



IBH & Co
Company Secretaries

44/38, Veerabadran Street, 1st Floor,
Nungambakkam, Chennai - 600034.
Tel: 044 - 2825 4526
E-mail: hari@akshayacs.com

CERTIFICATE

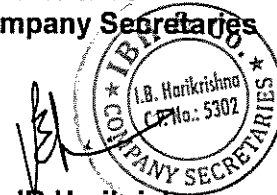
UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ANJANI PORTLAND CEMENT LIMITED** maintained by its Registrars & Share Transfer Agents **M/s. KFin Technologies Private Limited, Hyderabad**, pertaining to transfer of equity shares of the company for the period from **01st April 2020 to 30th September 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. ANJANI PORTLAND CEMENT LIMITED** with the listed stock exchanges and based on the information provided by the Company, I hereby certify that the Company during half year ended on **30th September 2020** :

- A) As per the records made available to me by the Company, there were no requests received relating to the sub-division, consolidation, renewal/issue of duplicate share certificate(s), split, exchange and/or transfer of shares during the aforesaid period.

Place: Chennai
Date : 13.10.2020

For IBH & Co
Company Secretaries



CS. IB Harikrishna
Practicing Company Secretary
C.P.No: 5302
UDIN: F005829B000938882