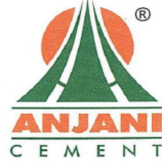


ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
CIN : L26942MH1983PLC265166

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



Date: 29.04.2020

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 March 31, 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, F : +91 40 2335 3093
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



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 October, 2019 to 31st March 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 following during half year ended on **31st March, 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, exchange and/or transfer of shares; and
- B) The Company received request for issue of duplicate share certificates during the half year ended 31st March, 2020 and have been issued within the prescribed time.

Place: Chennai
Date: 29.04.2020

For IBH& Co
Company Secretaries

CS. IB Harikrishna
Practicing Company Secretary
C.P.No: 5302
UDIN: F005829B000187615

This document has been Digitally Signed. Hence, does not require any physical signature.