

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: 10.12.2019

The BSE Limited Corporate Relationship Dept., Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Scrip Code : 518091	National Stock Exchange of India Ltd (NSE), Listing & Corporate Communications Dept., "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Symbol : APCL
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Dear Sir/Madam,

Sub: Intimation of Change in Name of Company's Registrar and Transfer Agent (RTA) from
Karvy Fintech Private Limited to KFin Technologies Private Limited.

We have been informed by our Registrar and Transfer Agent Karvy Fintech Private Limited that their name has been changed from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited" with effect from December 5, 2019.

We request you to take note of the above and update in your records the name of "KFin Technologies Private Limited as the Registrar and Transfer Agent (RTA) of the Company. Also enclosing Certificate of Incorporation pursuant to change of name of the RTA issued by Registrar of Companies, Hyderabad for your record.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,

M L Kumavat

Chief Financial Officer & Compliance Officer



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



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U72400TG2017PTC117649

I hereby certify that the name of the company has been changed from KARVY FINTECH PRIVATE LIMITED to KFIN TECHNOLOGIES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name KCPL ADVISORY SERVICES PRIVATE LIMITED.

Given under my hand at Hyderabad this Fifth day of December two thousand nineteen.



K ARAVIND

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

KFIN TECHNOLOGIES PRIVATE LIMITED

Karvy Selenium, Tower B, Plot No- 31 & 32,, Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana, India, 500032

