

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.)



10.10.2019

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

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

Dear Sir/Madam

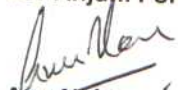
Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Pursuant to Regulation 7(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate duly signed by Karvy Fintech Private Limited ('KFPL') and the Compliance Officer of Anjani Portland Cement Limited for the half year ended September 30,2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd.,


Anu Nair

Company Secretary

Membership No. ACS 30525



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

COMPLIANCE CERTIFICATE**Half yearly ended 30/09/2019**


THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to ANJANI PORTLAND CEMENT LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

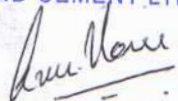
For KARVY FINTECH PRIVATE LIMITED


Mohammed Shanoor
Corporate Registry

Place: Hyderabad
Date: 07/10/2019

For ANJANI PORTLAND CEMENT LTD.




Company Secretary

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649