

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd.

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



Ref: APCL/SECTL/2022-23/4

April 8, 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: Regulation 40(10) Confirmation Certificate for the year ended March 31, 2022.

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Confirmation Certificate obtained from the PCS for the year ended March 31, 2022.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

S. Muduli

Subhanarayan Muduli
Company Secretary



Encl.: As above



Registered Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 040 2335 3096 / 3106
E : secretarial@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
M : +91 733 077 6609
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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 Limited, Hyderabad**, pertaining to transfer of equity shares of the company for the period from **01st April 2021 to 31st March 2022** 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 year ended on **31st March 2022** :

- 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 year ended 31st March, 2022 and have been issued within the prescribed time.

Place: Chennai
Date : 07.04.2022

For IBH & Co
Company Secretaries



CS. IB Harikrishna
Practicing Company Secretary
C.P.No: 5302
UDIN: F005829D000039434