

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.) CEMENT



Date: 02.08.2019

The Secretary,
The BSE Ltd.,
Phirojeejeebhoy Towers,
Dalal Street, 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,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Company is proceeding with issue of Duplicate Share Certificates to the following shareholders.

S.No.	Folio No.	Name of the Share holder	New Share Certificate No	Distinctive Nos. From - To	No.of Shares
1	0014554	Vaibhav Prabhakar Randive Jt: Randive Yogesh Prabhakar	134874 - 134875 134876	4804501 - 4804700 11242551 - 11242650	200 100
2	0014555	Sulbha Prabhakar Randive Jt:Prabhakar Laxman Randive	134877 - 134878 134879	4804701 - 4804900 11242251 - 11242350	200 100
3	0011105	H.V. Bhaskar	134880	4385101 - 4385200	100
4	0014552	Prabhakar Laxman Randive Jt:Sulbha Prabhakar Randive	134881 - 134882 134883	4804101 - 4804300 11242351 - 11242450	200 100
5	0014553	Yogesh Prabhakar Randive Jt:Vaibhav Prabhakar Randive	134884 - 134885 134886	4804301 - 4804500 11242451 - 11242550	200 100
				Total	1300

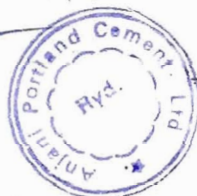
Request you to kindly take the above mentioned information on your records.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,

A. Venkateswara Rao
Manager (Secretarial)



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
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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