

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: 11.02.2020

The Secretary,
The BSE Ltd.,
Phirojeejeebhoy 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

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	0022455	S O NATARAJ	135169 -- 135170	4383401 - 4383600	200
			135171	11703251 - 11703350	100
			135172	18396072 - 18396283	212
				Total	512

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)



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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