

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.)

C E M E N T

Date: 16.03.2021

The Secretary,
The BSE Ltd.,
Phirojeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code : 518091

National Stock Exchange of India Ltd (NSE),
Listing & Corporate Communications Dept.,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
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 has approved the application of share holder and is proceeding with issue of Duplicate Share Certificate as per the following:

| S.No. | Folio No. | Name of the Share holder | New Share Certificate No | Distinctive Nos. From - To | No.of Shares |
|-------|-----------|--------------------------|--------------------------|----------------------------|--------------|
| 1 | 0023762 | VEENA S OSWAL | 135177 | 4060201 - 4060300 | 100 |
| | | | | TOTAL | 100 |

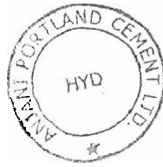
Kindly take the above mentioned information on your records.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,

A. Venkateswara Rao
Manager (Secretarial)



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