

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

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



Date: 07.04.2021

The Secretary, The BSE Ltd., Phiroje Jeejeebhoy Towers, Dalal Street, Fort 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
National Securities Depository Limited Trade World 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd Regd. Off: Marathon Futurex, A Wing, 25th Floor, NM Joshi Marg, Lower Parel (East) Mumbai - 400 023

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended March 31, 2021.

Please find enclosed herewith Compliance Certificate pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, for the quarter ended March 31, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,

Subhanarayan Muduli
Company Secretary & Compliance Officer
Membership No. ACS 41513



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
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.anjanacement.com

KFIN/MRVS/NSDL/74(5) E/1
Date: 06/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the ANJANI PORTLAND CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
ANJANI PORTLAND CEMENT LIMITED
Kanakia Wall Street,
A-wing, Unit 610, 6th Floor,
Chakala Junction, Andheri Kurla Rd,
Andheri (East), Mumbai
400093

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the ANJANI PORTLAND CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
ANJANI PORTLAND CEMENT LIMITED
Kanakia Wall Street,
A-wing, Unit 610, 6th Floor,
Chakala Junction, Andheri Kurla Rd,
Andheri (East), Mumbai
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