

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: 16.04.2021

The BSE Ltd., Corporate Relationship Department, Phiroje Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 <b>Scrip Code: 518091</b>	National Stock Exchange of India Ltd (NSE), Listing & Corporate Communications Dept., "Exchange Plaza", Bandra- Kurla Complex, Bandra (East), Mumbai – 400051 <b>Symbol: APCL</b>
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Dear Sir/Madam

**Sub: Compliance Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.**

In compliance with the Regulations 40 (9) and 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith Compliance Certificate for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Anjani Portland Cement Limited,**

*S. Muduli*

**Subhanarayan Muduli**  
Company Secretary  
Membership No. ACS A41513



Encl.: As above



**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



**CERTIFICATE**

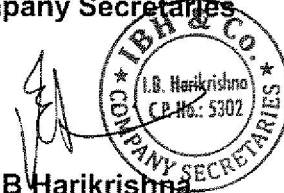
**UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

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 Private Limited, Hyderabad**, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** 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 half year ended on **31<sup>st</sup> March 2021** :

- 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 half year ended 31<sup>st</sup> March, 2021 and have been issued within the prescribed time.

Place: Chennai  
Date : 15.04.2021

For IBH & Co  
Company Secretaries



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

UDIN=F005829C000094907