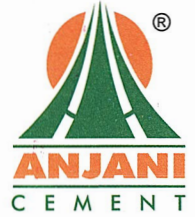


ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



November 23, 2021

BSE Limited Phiroje Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: APCL
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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 applications of shareholders and is proceeding with issue of Duplicate Share Certificates as per the Annexure enclosed.

Kindly take the above mentioned information on your records.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

S. Subhanarayan Muduli

Subhanarayan Muduli
Company Secretary



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@anjaniment.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

ANJANI PORTLAND CEMENT LIMITED											
REGISTER FOR ISSUE OF DUPLICATE SHARE CERTIFICATES											
S NO	SERIAL NO.	TRFR NO.	TYPE	FOLIO	NAME/JOINT NAME(S)/ADDR	OLD		NEW		DISTINCTIVE NOS.	
						CERT.NO.	SHARES	CERT.NO	SHARES	FROM	TO
1	1964474	236	EQT	0023619	RAVINDRA GUPTA GUPTA BHAVAN NAIBASTI NAGPUR 440001						
						56861	100	135193	100	5686001	5686100
						56938	100	135194	100	5693701	5693800
						56939	100	135195	100	5693801	5693900
						56940	100	135196	100	5693901	5694000
						56941	100	135197	100	5694001	5694100
						56942	100	135198	100	5694101	5694200
						56943	100	135199	100	5694201	5694300
						56944	100	135200	100	5694301	5694400
						56945	100	135201	100	5694401	5694500
						56946	100	135202	100	5694501	5694600
					Total		1000		1000		
2	1964475	237	EQT	0000022	MOHAMMED YOUNUS H.NO.11-5-469, RED HILLS HYDERABAD 500004						
						59	200	135203	200	47904	48103
					Total		200		200		
3	1964476	238	EQT	0024695	O.NARESH KUMAR EAST POINT COLONY VISHAKHAPATNAM						
						2246	100	135204	100	553774	553873
						11580	100	135205	100	1157901	1158000
						11584	100	135206	100	1158301	1158400
						11585	100	135207	100	1158401	1158500
						12842	100	135208	100	1284101	1284200
						12843	100	135209	100	1284201	1284300
						12844	100	135210	100	1284301	1284400
						12845	100	135211	100	1284401	1284500
						12846	100	135212	100	1284501	1284600
						13098	100	135213	100	1309701	1309800
						13099	100	135214	100	1309801	1309900
						13100	100	135215	100	1309901	1310000
						13155	100	135216	100	1315401	1315500
						13157	100	135217	100	1315601	1315700
						13158	100	135218	100	1315701	1315800
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						13469	100	135224	100	1346801	1346900
						13470	100	135225	100	1346901	1347000
						13471	100	135226	100	1347001	1347100
						13472	100	135227	100	1347101	1347200
						13473	100	135228	100	1347201	1347300
						13475	100	135229	100	1347401	1347500
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						13969	100	135231	100	1396801	1396900
						13970	100	135232	100	1396901	1397000
						14195	100	135233	100	1419401	1419500
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						40607	100	135244	100	4060601	4060700
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						42544	100	135246	100	4254301	4254400
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						116531	100	135450	100	11646551	11646650
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					Total		25900		25900	
					Grand Total		27100		27100	

FOR ANJANI PORTLAND CEMENT LIMITED

S. Muduli

SUBHANARAYAN MUDULI
COMPANY SECRETARY

