

Ref: APCL/SECTL/SE/2025-26/39

January 3, 2026

<p>The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 518091</p>	<p>National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Symbol: APCL</p>
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Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2025:

We submit herewith a certificate under regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, received from M/s. KFin Technologies Limited, the Registrar and Transfer Agent of the Company, for the quarter ended December 31, 2025.

The above is for your information and record.

Thanking you,

Sincerely Yours,
For **Anjani Portland Cement Limited**

Krithika Vijay Karthik
Company Secretary and Compliance Officer

Encl: a/a

KFIN/APCL/CDSL/74(5) E/1

Date: 02-01-2026

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

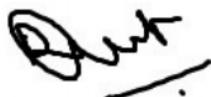
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

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 LIMITED



PRAVEEN CHATURVEDI
SENIOR VICE PRESIDENT

CC TO:

ANJANI PORTLAND CEMENT LIMITED
6-3-553, UNIT NO. E3 & E4,
4TH FLOOR, QUENA SQUARE,
OFF: TAJ DECCAN ROAD,
ERRAMANZIL, HYDERABAD
500082

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/APCL/NSDL/74(5) E/1

Date: 02-01-2026

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 December 31,2025

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 LIMITED



PRAVEEN CHATURVEDI
SENIOR VICE PRESIDENT

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ANJANI PORTLAND CEMENT LIMITED
6-3-553, UNIT NO. E3 & E4,
4TH FLOOR, QUENA SQUARE,
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