

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: 14.10.2020

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

Dear Sir/Madam

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI Listing



IBH & Co
Company Secretaries

44/38, Veerabadran Street, 1st Floor,
Nungambakkam, Chennai - 600034.
Tel: 044 - 2825 4526
E-mail: hari@akshayacs.com

CERTIFICATE

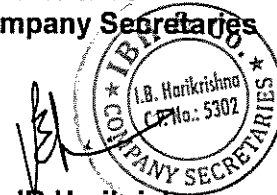
UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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 **01st April 2020 to 30th September 2020** 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 **30th September 2020** :

- A) As per the records made available to me by the Company, there were no requests received relating to the sub-division, consolidation, renewal/issue of duplicate share certificate(s), split, exchange and/or transfer of shares during the aforesaid period.

Place: Chennai
Date : 13.10.2020

For IBH & Co
Company Secretaries



CS. IB Harikrishna
Practicing Company Secretary
C.P.No: 5302
UDIN: F005829B000938882