ISO 9001: 2015, ISO 14001: 2015 and

ISO 45001: 2018 Company CIN: L26942TG1983PLC157712

Anjani Portland Cement Ltd.

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.) C E M E



May 16, 2022

Ref: A

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022-23/17

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

swers,

Symbol: APCL

Scrip

Dear Sir

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Auditors

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This is f

al Secretarial Compliance Report for the Financial Year 2022 pursuant to Regulation 24A of SEBI (Listing closure Requirements) Regulations, 2015 of Annu

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uland DiscA of SEBI (Listing Obligations and Disclosure Requirements) EBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, Idation 24ewith the copy of the Annual Secretarial Compliance Report for did with S 31, 2022 issued by M/s. D. Hanumanta Raju & Co, Secretarial posed hertuant to Regulation 24A of the SEBI (Listing Obligations and ed Marchlations, 2015.

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Thankin ition and

Yours fa

For AN

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Encl.: A

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Chettinad cement SUPER GOLD

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6-3-553, Unit No.: E3 & E4, d are, Off Taj Deccan Road, S d - 500 082. Telangana.

Office: 5 / 3106 icuena Squicement.com Hyderabad

2335 3096

ıl@anjani

www.anjanicement.com

Works: Chintalapalem Village & Mandal, Suryapet Dist. - 508 246. Telangana.

M: +91 733 077 6609 +91 738 260 9535 Office:

B-13, F-1, P.S. Nagar

Vijayanagar Colony, Hyderabad - 500 057

Phone: (0) 91-40-23340985, 23347946,

23341212, 23341213.

e-mail: dhr300@gmail.com, dhr300@yahoo.com

website: www.dhanumantarajuandco.com



OS DATLA HANUMANTA RAJU

B.COM., LL.B., PGDT, M.B.A., FCS PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES

SECRETARIAL COMPLIANCE REPORT OF ANJANI PORTLAND CEMEN I LIMITED FOR THE YEAR ENDED 31.03.2022

We, D. Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057 have examined

- a) all the documents and records made available to us and explanation, information and clarifications provided by ANJANI PORTLAND CEMENT LIMITED, ("the Listed Entity"),
- b) the filings/ submissions made by the Company to the Stock Exchanges,
- c) website of the Listed Entity,
- d) declaration received month and instear that you remaind configuration the turnamental year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:
 - 1. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not applicable to the Listed Entity during the period under review)
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the Listed Entity during the period under review)
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable to the Listed Entity during the period under review)



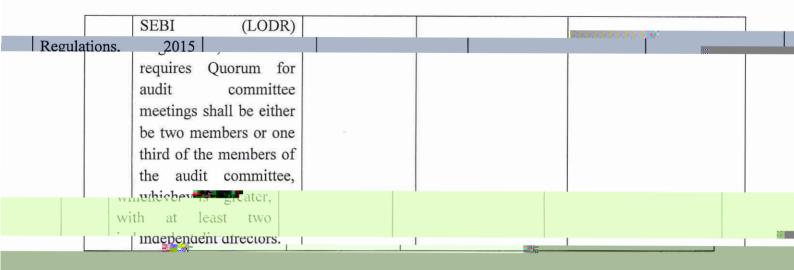
under review)

- g) Securities and Exchange Board of India (Issue and Listing of Nor-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Listed Entity during the period under review)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

And circulars / guidelines issued thereunder; and based on the above examination, we hereby report that, during the Review Period:

- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The Listed Entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) No actions were taken against the Listed Entity/ its promoters/ directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) The Listed Entity has taken the following actions to comply with the observations made in previous reports:

דב ח	S.No	Observations for the Practicing Company Secretary in the previous reports	made in the	the listed entity, if any	
	1.	One of the independent directors due to technical glitch could participate only through telecom and not through Video Conferencing for two audit committee meetings held on may	31 st March, 2021	As informed to us, this was an inadvertent omission and will be avoided in future.	requisite quorum throughout the Audit
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(e) The reporting on compliance of Clause 6(A) and 6(B) of the Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.

Place: Hyderabad Date: 12.05.2022 For D.HANUMANTA RAJU & CO COMPANY SECRETARIES

FCS: 4044, CP NO: 1709 UDIN: F004044D000308106 PR NO: 699/2020