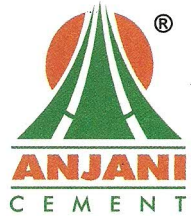


ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd

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

RESTRICTION ON TRANSFER OF PHYSICAL SHARES & PROCEDURE FOR DEMATERIALIZATION OF SHARES

ALL SHARE HOLDERS/ STAKE HOLDERS

Amendment to Regulation 40 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations) with respect to mandatory dematerialization for transfer of securities.

SEBI has vide gazette notification dated June 8, 2018, has mandated that transfer of securities would be carried out in dematerialized form only by making an amendment in Regulation 40 of the Listing Regulations which will come into effect from **December 5, 2018**.

According to the aforesaid notification, request for effecting transfer of securities shall not be processed unless the securities are held in the Dematerialized form with the depository with effect from December 5, 2018.

Please note that Karvy Computershare Private Limited (Karvy), Registrars and Transfer Agent and Company will not accept any request for transfer of shares in physical form with effect from December 5, 2018.

This restriction shall not be applicable to the request received for transmission or transposition of physical shares.

Shareholders are requested to get in touch with any Depository Participant having registration with SEBI to open a Demat account or alternatively, contact any office of the nearest Karvy branch to guide you in the demat procedure. Please refer to **Annexure A** regarding procedure for dematerialization of shares.

You may also visit web site of depositories viz., NSDL or CDSL for further understanding about the demat procedure:

NSDL website <https://nsdl.co.in/services/demat.php>

CDSL website <https://www.cdslindia.com/downloads/Operating%20Instruction/Chapters-as-of-June-2018.pdf>

You may access the circulars issued by the BSE and NSE in this regard on following links:

BSE website: <https://www.bseindia.com/corporates/Displaydata.aspx?id=cd22b184-1153-4b05-8ad9-d04699161f89&Page=cir>

NSE website: https://www.nseindia.com/corporates/content/eq_listcompanies.htm



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