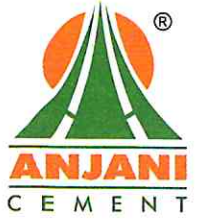


Annexure 28

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.)



Confirmation to be submitted by the company

The BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Amalgamation (the “Scheme”) of Bhavya Cements Private Limited (the “Transferor Company”) with Anjani Portland Cement Limited (the “Transferee Company”) and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013.

In connection with the above application, we hereby confirm that:

In the past, the Company has neither carried out nor have been involved in any scheme of arrangement.

Thanking You.

Yours faithfully,
For Anjani Portland Cement Limited

S. Muduli

Subhanarayan Muduli
Company Secretary and Compliance Officer



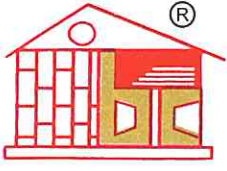
Place: Hyderabad

Date: January 25, 2024



Registered Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 040 2335 3096 / 3106
E : secretarial@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
M : +91 733 077 6609
+91 738 260 9535



BHAVYA CEMENTS PRIVATE LIMITED

(A Subsidiary of Anjani Portland Cement Limited)

(An ISO 9001 : 2015 Certified Company)

CIN : U26941AP2007PTC053611, GSTIN : 37AADCB1182A1Z8

Confirmation to be submitted by the company

To whomsoever it may be concern

Dear Sir / Madam,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Amalgamation (the "Scheme") of Bhavya Cements Private Limited (the "Transferor Company") with Anjani Portland Cement Limited (the "Transferee Company") and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013.

In connection with the above application, we hereby confirm that:

In the past, the Company has neither carried out nor have been involved in any scheme of arrangement.

Thanking You.

Yours faithfully,

For Bhavya Cements Private Limited

Akila Balu
Company Secretary
M. No. A64076



Place: Hyderabad

Date: January 25, 2024



Registered Office & Works :
Thangeda (Village),
Dachepally (Mandal),
Guntur (Dist) - 522 414.
Andhra Pradesh, India.
Phone : +91 9491044146
E-mail : hrworks@bhavyacements.in

Corporate Office : # 6-3-553,
Unit No. E3 & E4, 4th Floor,
Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082.
Telangana State, India.
Phone : 040-23553864/65
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