

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 Limited)

February 14, 2017

The BSE Ltd.,
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : 518091

Dear Sir,

Sub: Statement of deviation(s) or variation(s)-Compliance with Regulation 32 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2016.

Pursuant to Regulation 32 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the entire quantum of funds raised through the Rights Issue have been fully utilized towards the purpose as mentioned in the Offer document and there have been no deviations or variations in the use of proceeds raised from the Rights Issue.

Further as stated in the offer document the budgeted cost still stands at Rs.86.65 crores and deployment of approximately Rs.11 crores is still pending.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd.,

Anu Nair
Company Secretary
(M.No-30525)