

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)

Date: 06.09.2016

The Chief Executive Officer,
IEPF Authority,
GOI, Ministry of Corporate Affairs,
5th Floor, A Wing, Shastri Bhavan,
Dr. R P Road, New Delhi – 110001

Dear Sir,

Sub: Nomination of Nodal Officer for IEPF Authority and furnishing details thereof.

Ref: Your Circular No.5/10/2016 – IEPF, dtd.01.09.2016.

With reference to your above cited Circular dtd.01.09.2016, we wish to inform you that we have appointed Ms. Anu Nair, Company Secretary, Phone No.+91 22 40238809, email: anunair@anjanicement.com /secretarial@anjanicement.com and/or Mr. A. Venkateswara Rao, Manager-Secretarial, Phone No.+91 40 23353096, email:avr@anjanicement.com /secretarial@anjanicement.com as our Nodal Officer for the Coordination with IEPF Authority for verification and processing of claims in time.

Request you to kindly take the above mentioned details on record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,


M.L. Kumavat
Chief Financial Officer



Regd. Office : 306A, The Capital, 3rd Floor, Plot No. C-70, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India. t: +91 22 40239909

Corporate Office : # 6-3-553, Unit Nos. E3 & E4, 4th Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad - 500 082, Telangana. t: +91 40 2335 3096 / 3106, f: +91 40 2335 3093 e: info@anjanicement.com

Works : Chintalapalem Village, Mellacheruvu Mandal, Nalgoda Dist. - 508 246, Telangana. t: +91 08683 230 160, 230 158, 230 168 f: +91 08683 230 024 www.anjanacement.com