

Ref: APCL/SECTL/SE/2026-27/14

July 07, 2026

The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: APCL
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Dear Sir / Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018:

Pursuant to the provisions of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report issued by M/s. D. Hanumanta Raju & Co. Company Secretaries, certifying the compliances as required under the said Regulation for the quarter ended June 30, 2026.

The above is for your information and record.

Thanking you,

Yours sincerely,

For **Anjani Portland Cement Limited**

Krithika

Vijay Karthik

Digitally signed by
Krithika Vijay Karthik
Date: 2026.07.07
10:14:57 +05'30'

Krithika Vijay Karthik

Company Secretary and Compliance Officer

Encl.: a/a

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



MOHIT KUMAR GOYAL
B.COM. (Hons), LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30 TH JUNE, 2026				
2.	ISIN	INE071F01012				
3.	Face Value	Rs.10/- per share				
4.	Name of the Company	ANJANI PORTLAND CEMENT LIMITED				
5.	Registered Office Address	#6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square, Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana- 500082				
6.	Correspondence Address	#6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square, Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana – 500082				
7.	Telephone & Fax Nos.	(040) 23353096 & (040) 23353106				
8.	Email address	secretarial@anjanicement.com				
9.	Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited National Stock Exchange of India Limited				
10.	Issued Capital	<table><tr><td>Number of Shares</td><td>% of Total Issued Capital</td></tr><tr><td>2,93,79,630</td><td>100%</td></tr></table>	Number of Shares	% of Total Issued Capital	2,93,79,630	100%
Number of Shares	% of Total Issued Capital					
2,93,79,630	100%					



11.	Listed Capital (Exchange-wise) (as per company records)	BSE Limited					
		Number of Shares	% of Total Issued Capital				
		2,93,74,764	99.98%				
		National Stock Exchange of India Limited.					
		Number of Shares	% of Total Issued Capital				
			No. of Shares	% of total issued capital			
12.	Held in Dematerialized form in CDSL		33,55,128	11.42			
13.	Held in Dematerialized form in NSDL		2,57,39,306	87.61			
14.	Physical		2,80,330	0.95			
15.	Total No. of shares(12+13+14)		2,93,74,764	99.98			
Total no. of security holders as on date of the report.			14,723				
16.	Reasons for difference if any, between (10 & 11) and (10 & 15)	4866 Equity Shares were under subscribed					
17.	Certifying the details of change in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied for listing	Listed on Stock Exchanges	Whether Intimated to NSDL	Whether Intimated to CDSL	In-principal approval pending for Stock Exchange
	-	-	-	-	-	-	-
18.	Register of Members is updated	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A					



20.	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	N.A												
21.	The total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL													
	<table border="1"> <thead> <tr> <th>Total No. of Demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>-</td> <td>-</td> <td>N.A</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>-</td> <td>-</td> <td>N.A</td> </tr> </tbody> </table>	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	-	-	N.A	Pending for more than 21 days	-	-	N.A	
Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 days	-	-	N.A											
Pending for more than 21 days	-	-	N.A											
22.	Name, telephone & Fax No. of the Compliance Officer of the Company	Ms. Krithika Vijay Karthik [Company Secretary and Compliance Officer] Telephone No - (040) 23353096												
23.	Name, Address, Telephone & Fax No., Registration No. of the Secretarial Auditor	CS MOHIT KUMAR GOYAL FCS: 9967, CP No: 12751, Partner D. Hanumanta Raju & Co. Company Secretaries B-13, F-1, P.S. Nagar, Vijayanagar Colony, Hyderabad – 500 057 Phones: 040-23340985, 23347946 E-mail: dhr300@gmail.com												
24.	Appointment of common agency for share registry work	KFin Technologies Limited SEBI Registration No. INR000000221 Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500 032.												
25.	Any other detail that the Secretarial Auditor may like to provide	NIL												

Place: Hyderabad
Date: 06/07/2026



Signature:

Name of Company Secretary:
CS MOHIT KUMAR GOYAL
FCS: 9967, CP NO: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F009967H000753261
PR No: 6326/2024

Note: This report is issued on the basis of inputs received electronically from RTA.

R:/KFIN/APCL/AUDIT/55A

Date: 01-07-2026

THE COMPANY SECRETARY
ANJANI PORTLAND CEMENT LIMITED
6-3-553, UNIT NO. E3 & E4,
4TH FLOOR, QUENA SQUARE,
OFF: TAJ DECCAN ROAD,

ERRAMANZIL, HYDERABAD 500082

Dear Sir/Madam,

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended June 30,2026

1. That the Total issued capital of the company is 29374764 Equity Shares of Rs.10.00/- each, out of which:

a) 1220 Shareholders representing 280330 Equity Shares constituting 0.9543 % of the subscribed and paid up capital are held in Physical Form.

b) 4664 Shareholders representing 25739306 Equity Shares constituting 87.6239 % of the subscribed and paid up capital are held in electronic form through NSDL.

c) 8839 Shareholders representing 3355128 Equity Shares constituting 11.4218 % of the subscribed and paid up capital are held in electronic form through CDSL.

2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.

3. All the dematerialisation requests received during the period,if any under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



VAGOLU RATNA BABU
ASSISTANT VICE PRESIDENT

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072