



Ref: APCL/SECTL/SE/2025-26/40

January 7, 2026

<b>The BSE Limited</b> <b>Phiroje Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400 001</b>  <b>Scrip Code: 518091</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai - 400 051</b>  <b>Symbol: APCL</b>
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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 hereby submit the certificate on 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 December 31, 2025.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

**Krithika Vijay Karthik**  
**Company Secretary and Compliance Officer**

Encl.: a/a



**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@anjanacement.com

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

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



**CS MOHIT KUMAR GOYAL**

B.COM. (Hons), LL.B., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	<b>For Quarter Ended</b>	31 <sup>ST</sup> DECEMBER, 2025				
2.	<b>ISIN</b>	INE071F01012				
3.	<b>Face Value</b>	Rs.10/- per share				
4.	<b>Name of the Company</b>	<b>ANJANI PORTLAND CEMENT LIMITED</b>				
5.	<b>Registered Office Address</b>	#6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square, Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana- 500082				
6.	<b>Correspondence Address</b>	#6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square, Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana - 500082				
7.	<b>Telephone &amp; Fax Nos.</b>	(040) 23353096 & (040) 23353106				
8.	<b>Email address</b>	secretarial@anjanicement.com				
9.	<b>Name of the Stock Exchanges where the Company's Securities are listed</b>	BSE Limited National Stock Exchange of India Limited				
10.	<b>Issued Capital</b>	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>2,93,79,630</td><td>100%</td></tr></tbody></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)	<b>BSE Limited</b>						
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>					
		2,93,74,764	99.98%					
		<b>National Stock Exchange of India Limited.</b>						
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>					
		2,93,74,764	99.98%					
		<b>No. of Shares</b>	<b>% of total issued capital</b>					
12.	Held in Dematerialized form in CDSL	34,95,149	11.90					
13.	Held in Dematerialized form in NSDL	2,55,96,485	87.12					
14.	Physical	2,83,130	0.96					
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.		15,270						
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:							
		<b>Particulars</b>	<b>No. of shares</b>	<b>Applied for listing</b>	<b>Listed on Stock Exchanges</b>	<b>Whether Intimated to NSDL</b>	<b>Whether Intimated to CDSL</b>	<b>In-principal approval pending for Stock Exchange</b>
		-	-	-	-	-	-	-
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: 06.01.2026



Signature:

Name of Company Secretary:  
CS MOHIT KUMAR GOYAL  
FCS: 9967, CP NO: 12751  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F009967G003145211  
PR No: 6326/2024

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