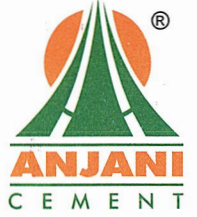


ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



December 07, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code : 518091	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Symbol : APCL
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Dear Sir/Madam,

Sub: Intimation of shifting of registered office of the Company:

Pursuant to regulation 30 of the SEBI (LODR) Regulation, 2015, and reference to our submission on September 14, 2021 intimating the Order of the Regional Director approving the shifting of registered office of the Company from the state of Maharashtra to the state of Telangana vide reference no. RD/Section13/SRN T33857400/1873 dated 08 September 2021, received by us on September 13, 2021 pursuant to an application filed by the Company in Form INC-23, dated 03 August 2021.

The Company has, thereafter, made the necessary filings for giving effect to the above Order and consequently, pursuant to a fresh Certificate of Incorporation dated December 07, 2021, the registered office of the Company has been shifted from A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction, Andheri (E), Mumbai – 400 093, Maharashtra to #6-3-553, Unit No.: E3 & E4, 4th Floor, Quena Square, Off: Taj Deccan Road, Erramanzil, Hyderabad – 500 082, Telangana. A copy of the e-Form INC-22 (along with the challan) filed with the Ministry of Corporate Affairs / the Registrar of Companies for intimating the above change and the fresh Certificate of Incorporation are enclosed as **Annexure – 1** and **Annexure – 2**, respectively.

This is for your information and record.

Thanking You,

Yours faithfully,

For **ANJANI PORTLAND CEMENT LIMITED**

S. Muduli

Subhanarayan Muduli
Company Secretary

Encl.: a/a



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 40 2335 3096 / 3106
E : info@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
F : +91 08683 230 024

Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070
Email: secretarial@anjanicement.com, www.anjanacement.com

MINISTRY OF CORPORATE AFFAIRS

Annexure -1

RECEIPT

G . A . R . 7

SRN : T61155131

Service Request Date : 30/11/2021

Payment made into : Punjab National Bank

Received From :

Name : SANA Nawaz KAZI
Address : 502, Damji Shamji Trade Center,
 vidyavihar West Sakinaka
 Mumbai, Maharashtra
 IN - 400086

Entity on whose behalf money is paid

CIN: L26942MH1983PLC265166
Name : ANJANI PORTLAND CEMENT LIMITED
Address : A-610,KANAKIA WALL STREET, 6TH FLOOR,
 ANDHERI KURLA ROAD, CHAKALA JUNCTION, AN DHERI (E),
 MUMBAI, Maharashtra
 India - 400093

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
	Additional	2400.00
	Total	3000.00

Mode of Payment: Internet Banking - Punjab National Bank

Received Payment Rupees: Three Thousand Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change
of situation of registered
office

Form language English Hindi

Refer the instruction kit for filling the form.

1. * This Form is for New company Existing company

2. * (a) Corporate identity number (CIN) of company

L26942MH1983PLC265166

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

ANJANI PORTLAND CEMENT LIMITED

(b) Address of the registered office of the company

A-610,KANAKIA WALL STREET, 6TH FLOOR,
ANDHERI KURLA ROAD, CHAKALA JUNCTION, ANDHERI (E),
MUMBAI
Mumbai City

(c) Name of office of existing Registrar of Companies (RoC)

RoC - Mumbai

(d)* Purpose of the form

- Change within local limits of city, town or village
 Change outside local limits of city, town or village,within the same RoC and state
 Change in RoC within the same state
 Change in state within the jurisdiction of same RoC
 Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

21/09/2021 (DD/MM/YYYY) at

the date of incorporation of company is

* Address Line I #6-3-553, Unit No. E3 & E4, 4th Floor,Quena Square

Line II Off: Taj Deccan Road, Erramanzil, Hyderabad

* City Hyderabad

* District Hyderabad

* State/Union Territory Telangana-TG

Country INDIA

* Pin Code 500082

* email ID avr@anjanicement.com

(b) * Registered Office is

- Owned by Company Owned by Director(Not taken on lease by company)
 Taken on Lease by company Owned by any other entity/Person (Not taken on lease by company)

(c) * Name of office of Proposed RoC or new RoC

Registrar of Companies, Telangana

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name Panjagutta Police Station

* Address Line I 312, Greenlands Rd, Punjagutta Officers Colony,

Address Line II Punjagutta, Hyderabad, Telangana 500082

* City Hyderabad

State/Union Territory Telangana

* Pincode 500082

(e) * Particulars of the Utility Services Bill depicting the address of the registered office
(not older than two months)

Electricity Bill

5.(a) * SRN of Form MGT-14

T17756248

(b) * SRN of Form INC-28

T43787720

(c) * Date of order of the Regional director

13/09/2021

(DD/MM/YY)

Attachments

- (1) *Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts)
- (2) *Copies of the utility bills as mentioned above (not older than two months)
- (3) * Copy of altered Memorandum of association
- (4) *A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company)
- (5) *Copy of order of competent authority
- (6) List of all the companies (specifying their CIN) having the same registered office address, if any
- (7) Optional attachment, if -any

Attach

Attach

Attach

Attach

Attach

Attach

Attach

List of attachments

E3 E4 Agreement.pdf

RD Order Anjani.pdf

CTC Change of Regd Office address.pdf

Rs 10000 Payment challn for RD Order.p

Altered MOA.pdf

BSNL Bill Nov21.pdf

Remove attachment


Declaration

I *

- A person named in the articles as a of the company
- have been authorized by the Board of Directors of the company vide resolution number dated to sign this form and declare that

- * all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.
- * I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

It is hereby further certified that , a having Membership number and certificate of practice no certifying this form has been duly engaged for this purpose.

* To be digitally signed by 


* Designation

* DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that :

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

To be digitally signed by 

- Category
- Chartered accountant (in whole time practice) or Cost accountant (in whole time practice) or
 - Company secretary (in whole time practice)

Whether Associate Fellow

Membership number

Certificate of Practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

Digital signature of the authorizing officer

This e-Form is hereby registered

Date of signing

(DD/MM/YYYY)



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: L26942TG1983PLC157712

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ANJANI PORTLAND CEMENT LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Telangana and such alteration having been confirmed by an order of Regional Director bearing the date 13/09/2021.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Hyderabad this Seventh day of December Two thousand twenty-one.



C JAYA KUMAR
ASST REGISTRAR OF COMPANIES
Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

ANJANI PORTLAND CEMENT LIMITED

#6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square, Off: Taj Deccan Road,
Erramanzil, Hyderabad, Hyderabad, Hyderabad, Telangana, India, 500082

