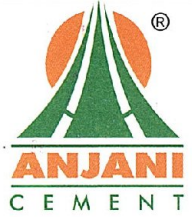


ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



August 3, 2021

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 – 400051 Symbol: APCL
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Update on purchase of additional shares of Bhavya Cements Private Limited, Subsidiary Company.

This is reference to our intimation dated May 26, 2021, June 7, 2021, July 9, 2021 and July 17, 2021, pertaining to acquisition of controlling stake in the equity shares capital of Bhavya Cements Private Limited ("Investee Company") and purchase of 128063646 (91.52%) fully paid-up Equity Shares from existing shareholders of the Investee Company respectively.

Further to the above, we hereby inform that the Company has purchased another 2804231 (2.01%) fully paid-up Equity Shares of the Investee Company from its existing Shareholders at a price of Rs. 52.59/- per Share. This has resulted in an increase in the Company's shareholding in the Investee Company to 93.53%.

Disclosure in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure I**.

Further, pursuant to Regulation 30 (8) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the enclosed disclosure will be made available on the Company's website at www.anjaniment.com.

We request you to kindly take the above information on record.

Thank you.

Yours faithfully,

For Anjani Portland Cement Limited

Subhanarayan Muduli
Company Secretary



Encl.: a/a



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Annexure – I

Disclosure under sub-para (1) [i.e. Acquisition(s) (including agreement to acquire) of Para (A) of Part (A) of Schedule III to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	
a	Name of the target entity, details in brief such as size, turnover etc.;	Bhavya Cements Private Limited
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired	The acquisition does not fall within related party transactions. Apart from Bhavya Cements Private Limited being a subsidiary of the Company, none of the Group entities have any interest in the shares being acquired. The promoter / promoter group have no interest in the entity whose shares are being purchased.
c	Industry to which the entity being acquired belongs	Cement
d	Objects and effects of acquisition	The objective of purchase is to further consolidate the shareholding of the Company in Bhavya Cements Private Limited. The additional purchase would result in an increase in Company's shareholding in Bhavya Cements Private Limited from 91.52% to 93.53%.
e	Brief details of any governmental or regulatory approvals required for the acquisition	None
f	Indicative time period for completion of the acquisition	Completed
g	Nature of consideration (whether cash consideration or share swap and details of the same)	Cash
h	Cost of acquisition or the price at which the shares are acquired	Rs. 52.59/- per equity share.
i	Percentage of shareholding / control acquired and / or number of shares acquired	The Company purchased additional 2804231 fully paid-up equity shares constituting 2.01% in Bhavya Cements Private Limited, resulting increase in Company's shareholding in Bhavya Cements Private Limited from 91.52% to 93.53%.
j	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence	The Company was established in 2007 with an object to manufacture and market Ordinary Portland Cement, Portland Cement for manufacture of Railway Sleepers, Portland Pozzalona Cement, Sulphate resisting portland cement, and Portland Blast Furnace Slag Cement for use in coastal areas. Date of Incorporation: April 16, 2007 History of last 3 years turnover: FY 2019-20 – Rs. 303.90 Crores FY 2018-19 – Rs. 337.69 Crores FY 2017-18 – Rs. 322.92 Crores Country of presence: India



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