

Ref: APCL/SECTL/SE/2026-27/02

April 9, 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 March 31, 2026.

The above is for your information and record.

Thanking you,

Yours Sincerely,

For **Anjani Portland Cement Limited**

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; 23341213
e-mail : dhr300@gmail.com
website : www.dhanumantarajuandco.com



CS SHAIK RAZIA

M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 ST MARCH, 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 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%
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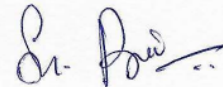
11.	Listed Capital (Exchange-wise) (as per company records)	BSE Limited						
		Number of Shares		% of Total Issued Capital				
		2,93,74,764		99.98%				
		National Stock Exchange of India Limited.						
		Number of Shares		% of Total Issued Capital				
		2,93,74,764		99.98%				
		No. of Shares		% of total issued capital				
12.	Held in Dematerialized form in CDSL	33,65,582		11.45				
13.	Held in Dematerialized form in NSDL	2,57,27,252		87.58				
14.	Physical	2,81,930		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.		14,862						
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 SHAIK RAZIA FCS: 7122, CP No: 7824 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: 08.04.2026

Signature:




Name of Company Secretary:
CS SHAIK RAZIA
FCS: 7122, CP NO: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122H000043895
PR No: 6326/2024

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