

THE INDIA CEMENTS LIMITED Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,

R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100 Fax : 044-2851 7198, Grams : 'INDCEMENT' CIN : L26942TN1946PLC000931

SH/SE/

03.07.2024

BSE Limited Corporate Relationship Dept., First Floor Exchange Plaza, 5th Floor New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI 400 001.

National Stock Exchange of India Limited Plot No.C/1. G Block Bandra-Kurla Complex Bandra (E) MUMBAI 400 051.

Scrip Code: 530005

Scrip Code: INDIACEM

Dear Sirs,

Sub.: Compliance under Regulation 39(3) of SEBI (Listing Obligations and **Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to Regulation 39(3) of the SEBI LODR, we write this to inform that following shareholder(s) has/have reported loss of original share certificate(s), as per details given below:

Folio. No. & Name of the Shareholder(s)	SI No	Share Certificate Nos.		Distinctive Numbers		No. of Equity Shares of
		From	То	From	То	Rs.10/- each
B03113 & Balakrishnan G	1	803453		70181330	70181379	50
D01067 & Ramniklal Chhaganlal Doshi	1	1719	1720	299707	299806	100
	2	171840		16050370	16050389	20
	3	202570		19967269	19967298	30
	4	284266	284268	33647535	33647684	150
V05220 & Venkatesh Kumar N & Bhanumathy V	1	804202		70218780	70218829	50

'Letter of Confirmation' will be issued to the shareholder(s) within the prescribed period, on receipt of necessary documents in this regard. We request you to incorporate the above information in your records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully. for THE INDIA CEMENTS LIMITED

AUTHORISED SIGNATORY

✓CC: Integrated Registry Management Services Private Limited "Kences Towers", 2nd Floor, No.1, Ramakrishna Street North Usman Road, T Nagar CHENNAI 600 017.

