Regd. & Corp. Office: Dhun Building, 827. Anna Salai, Chennai - 600 002. T 2857 2600 / 2841 4503 www.iccaps.com Corporate Identity No.: L65191TN1985PLC012362

Email: secr@iccaps.com

25.09.2024

SCRIP CODE: 511355

BSE Limited Corporate Relationship Department First Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001.

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	Distinctive Numbers		Number of
		Certificate	From	То	Shares of
		Number(s)			Rs.10/- each
00003375 &	1	35360 - 35361	4125966	4126040	75
A K CHOUDHRY		60459 - 60460	5975016	5975090	75

'Letter of Confirmation' will be issued to the respective 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.

Thanking you,

Yours faithfully, for INDIA CEMENTS CAPITAL LIMITED

COMPANY SECRETARY

CC: Cameo Corporate Services Ltd. "Subramanian Building", No.1, Club House Road, CHENNAI - 600 002.