



# 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/

28.04.2023

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

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**

**Scrip Code : 530005**

**Scrip Code : INDIACEM**

Dear Sirs,

**Sub.: Disclosure under Regulations 40(9) and 40(10) of Securities  
and Exchange Board of India (Listing Obligations &  
Disclosure Requirements) Regulations, 2015 for the year  
ended 31.03.2023**

In compliance with the Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated 28.04.2023 from Mrs.P.R.Sudha, a Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

**COMPANY SECRETARY**

Encl.: As Above

**P R SUDHA**  
**COMPANY SECRETARY**

**FLAT 'C' LAKSHMI APARTMENTS**  
**171, 3<sup>RD</sup> CROSS STREET**  
**LAKSHMI NAGAR, PORUR**  
**CHENNAI 600 116**  
**TEL: 23724887/24766529**  
**MOBILE: 9841426631**  
**E MAIL: [sudha\\_pr@yahoo.com](mailto:sudha_pr@yahoo.com)**

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**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023**

I have examined the relevant records, documents, Registers and papers of The India Cements Limited (Issuer) maintained by its Registrar and Share Transfer Agent M/s Integrated Registry Management Services Private Limited, (RTA) and hereby certify that the Issuer / RTA, in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) has transmitted/ sub-divided/ consolidated/ renewed/ exchanged for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023, all share certificates received for transmission / sub-division / consolidation / renewal / exchange which were in order, within the prescribed time from the date of lodgement.

Signature and Seal of the  
Practicing Company Secretary

*PR Sudha*



Date: 28.04.2023  
Place: Chennai

**P R SUDHA**  
**CP. NO: 4468**  
**UDIN: F006046E000212835**