



India Cements Capital Limited

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

ICCL/

12.04.2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

SCRIP CODE : 511355

Dear Sirs,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR)
Regulations for the year ended 31.03.2024.**

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate duly signed by the Company and Registrar and Share Transfer Agent for the year ended 31st March, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **INDIA CEMENTS CAPITAL LIMITED**

E. Jayal

COMPANY SECRETARY

Encl.: As above



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:ICC:LODR:2024
05.04.2024

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. INDIA CEMENTS CAPITAL LIMITED for the period ended 30th March 2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (SHARES)

for INDIA CEMENTS CAPITAL LTD.

COMPLIANCE OFFICER



CIN No:U67120TN1998PLC041613

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