

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/

21.10.2022

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, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) <u>MUMBAI 400 051</u>.

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 shareholders have reported loss of original share certificates, as per details given below:

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Folio. No. & Name of the Shareholder(s)	Share certificate Nos.		Distinctive Numbers		No. of Equity Shares of
	From	То	From	То	Rs.10/- each
A03706 & Mr.C.N.Arun Kumar	2552		432341	432390	50
A03715 & Mr.C.N.Arun Kumar	7060		1454279	1454328	50
C01825 & Mr. Chalapathi Naidu G.	181413	-	16494395	16494444	50
	276193	-	32402375	32402424	50
	434840	434841	45676751	45676850	100
	77193	-	15114399	15114448	50
	79451	-	14388297	14388346	50
	90523	-	4239565	4239614	50
N05218 & Mr.Nirmalkumar Manoharlal Daga	602459		307449420	307449975	556
M02934 & Muthu L.	72910	-	14029515	14029558	44
	175792	-	16176801	16176813	13
S11186 & Shibani Jagdish Bhagat & Jagdish Bhimandas Bhagat	379020	379021	60279245	60279344	100
P04362 & Pervez Kaikhushru Sinor, Roshni Pervez Sinor & Hoshang Pervez Sinor	201912	-	19916619	19916658	40
	279812	-	32499244	32499253	10
	737984	737985	67258625	67258724	100

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

S SRIDHARAN COMPANY SECRETARY

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

