

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/

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

Scrip Code : 530005

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>.

18.04.2023

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:

| 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 |
| S04226 & Bhogilal Jethalal Shah & Deepakbala Bhogilal Shah | 1 | 136365 | | 1681135 | 1681184 | 50 |
| M01841 & Maneck Jhengir Chothia, Khurshid Jahangir Chothia & Roshan Bomi Bilimoria | 2 | 25321 | 25324 | 834229 | 834461 | 233 |
| | | 175583 | | 16170826 | 16170875 | 50 |
| | | 315323 | 315333 | 55067559 | 55067841 | 283 |
| | | 720712 | 720723 | 66556378 | 66556977 | 600 |

'Letter of Confirmation' will be issued to the 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

E JAYASHREE 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.

