Regd. & Corp. Office : Dhun Building, 827, Anna Salai, Chennai - 600 002. T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com Corporate Identity No.: L65191TN1985PLC012362

SH/DEMAT/NSDL/ 6th April 2020

National Securities Depository Limited Trade World, 4th Floor Kamala Mills Compound Sanapati Bapat Marg Lower Parel MUMBAI 400 013.

ISIN No. INE429D01017

Dear Sirs,

Sub.: Certificate under Regulation 74(5) for the Quarter ended 31.03.2020

This is to certify that the details of securities dematerialised/rematerialised during the quarter ended 31st March 2020, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all Stock Exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,

for INDIA CEMENTS CAPITAL LIMITED

sd/-

COMPANY SECRETARY

CC: BSE Ltd

Corporate Relationship Dept. First Floor, New Trading Ring Rotunda Building, Phiroze leejeebhoy Towers Dalai Street, Fort MUMBAI 400 001. Regd. & Corp. Office : Dhun Building, 827, Anna Salai, Chennai - 600 002. T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com Corporate Identity No.: L65191TN1985PLC012362

SH/DEMAT/CDSL/ 6th April 2020

Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N.M.Joshi Marg, Lower Parel (East) **MUMBAI 400 013.**

ISIN No. INE429D01017

Dear Sirs,

Sub.: Certificate under Regulation 74(5) for the Quarter ended 31.03.2020

This is to certify that the details of securities dematerialised/rematerialised during the quarter ended 31st March 2020, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all Stock Exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,

For INDIA CEMENTS CAPITAL LIMITED

sd/-

COMPANY SECRETARY

CC: BSE Ltd

Corporate Relationship Dept. First Floor, New Trading Ring Rotunda Building, Phiroze leejeebhoy Towers Dalai Street, Fort MUMBAI 400 001.