

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/

07.02.2023

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, 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:

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
U00703 & UNNI K.R.	1.	446762		46272851	46272900	50
	2.	792270		69689795	69689844	50
V03577 & VINOD KUMAR JAIN & MADHU JAIN	1.	301722		49005499	49005508	10
	2.	797395	797397	69894998	69895011	14

'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 <u>CHENNAI 600 017</u>.

