



India Cements Capital Limited

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

ICCL/

15.04.2021

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

SCRIP CODE : 511355

Dear Sirs,

Sub: Disclosure under Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March 2021.

In compliance with the Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated 12.04.2021 received from Mr.G.Porselvam, a Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

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

F. Jayal

COMPANY SECRETARY

Encl.: As above

G. PORSELVAM, ACA, ACMA, ACS, LLB
Company Secretary in Practice
Registered Insolvency Professional with IBBI

Off : 2814 2945, 28142955,
Mobile : 98410 16465, 94444 98594
E-mail : gporselvam@gmail.com
GST No : 33AAXPP6495R1ZA


LPF Building . II Floor, 25.(10), Thiyagaraja Street, North Usman Road, T. Nagar, Chennai - 600 017

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all Transmission Documents, Registers, files and other documents relating to **M/s. INDIA CEMENTS CAPITAL LIMITED** maintained by M/s. Cameo Corporate Services Limited Chennai, for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, I hereby certify that:

- The Company has not received any request for Transfer / transmission/ transposition / duplicate / consolidation of shares during the period from 1st October, 2020 to 31st March, 2021.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

Place : Chennai
Date : 12/04/2021
UDIN : A009322C000065611


G.PORSELVAM
Company Secretary in Practice
C.P.NO. 3187

