



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/

05.04.2024

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalai 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)
MUMBAI 400 051.

Scrip Code: 530005

Scrip Code: INDIACEM

Dear Sirs,

Sub.: Issue of Duplicate Share Certificate(s) - 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 the Company has processed the claims with supporting documents received from the following shareholders and approved issue of duplicate share certificate(s) in lieu of original share certificate reported lost, as per details given below:

Sl. No.	Folio. No., Name of the Shareholder(s) / Claimant(s)	Old Share Certificate Nos.		New Share Certificate Nos.		Distinctive Numbers		No. of Equity Shares of ₹10/- each	Date of intimation of loss of share certificate(s)
		From	To	From	To	From	To		
1.	A06328 & Avtar Kaur	600980	--	607380	--	307321608	307321629	22	21.11.2023
2.	B02626 & Bhagwant Kour & Hardeep Singh Aurora	181897	--	607381	--	16510439	16510468	30	19.01.2024
		214328	--	607382	--	23973243	23973251	9	
		280005	280012	607383	607390	32503287	32503325	39	
		678435	678438	607391	607394	64685826	64685937	112	
3.	G02523 & Gautam Kumar Banik	1977	--	607395	--	332514	332563	50	06.03.2024
		5774	--	607396	--	973966	973975	10	
		50361	50362	607397	607398	4916671	4916710	40	
4.	J01311 & Jasuben Bhimbhai Desai & Bhimbhai Bikhubhai Desai	301692	--	607399	--	49004713	49004762	50	07.03.2024
5.	R05028 & Rachna Sathi	111591	--	607400	--	334622	334622	1	16.03.2023
						10805234	10805252	19	
		172289	--	607404	--	16065748	16065777	30	
6.	V03539 & Veena Kothari	88525	88527	607401	607403	4139665	4139814	150	19.12.2023
		797041	797042	607405	607406	69879533	69879632	100	

Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent has issued "Letter of Confirmation" in lieu of original share certificate reported lost to the above shareholder(s) / claimant(s). We request you to incorporate the above information in your records.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

**E JAYASHREE
AUTHORISED SIGNATORY**