827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com
Corporate Identity No.: L65191TN1985PLC012362

03rd December, 2019

BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sirs,

Sub: <u>Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we write this to inform that Mrs.Neelam Yogesh Mehta (Folio No. 00015782), one of our shareholder has reported loss of Original Share Certificates for 250 Equity Shares of Rs.10/each held in the name of Mrs.Neelam Yogesh Mehta jointly with Mr.Yogesh Navnitlal Mehta, as per details given below.

Share Certificate	Distinctive Numbers		Number of Shares
Number(s)	From	То	of Rs.10/- each
16533	3304851	3304950	100
42610	5260471	5260520	50
42611	5260521	5260545	25
67709	7109521	7109570	50
67710	7109571	7109595	25

We request you to take the above information on record.

Thanking You

Yours Faithfully, For INDIA CEMENTS CAPITAL LIMITED

COMPANY SECRETARY

E. Tayoth

CC: Cameo Corporate Services Ltd. "Subramanian Building", No.1, Club House Road, Chennai – 600 002.