

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/ 25.07.2023

BSE Limited Corporate Relationship Dept., First Floor New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort

MUMBAI 400 001.

Scrip Code : 530005

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 : INDIACEM

Dear Sirs,

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

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
		From	То	From	То	Shares of Rs.10/- each
U00444 &	1	361763		63843636	63843645	10
Unnikrishnan C. &	2	361767	361770	63843671	63843674	4
Suresh Babu N.	3	791611	791617	69664298	69664554	257
J00815 &	1	35693		531090	531098	9
Joana Maria Geeta De- Sequeira &	2	301070	301074	48986021	48986029	9
Lilla Margarida De Sequeira						

'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

CHENNAI 600 017.

