



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/

12.04.2024

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)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

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 year ended 31.03.2024

In compliance with the Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated 12.04.2024 from Mrs.P.R.Sudha, a Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As Above

P R SUDHA
COMPANY SECRETARY

FLAT 'C' LAKSHMI APARTMENTS
171, 3RD CROSS STREET
LAKSHMI NAGAR, PORUR
CHENNAI 600 116
TEL: 23724887/24766529
MOBILE: 9841426631
E MAIL: sudha_pr@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE YEAR ENDED 31ST MARCH 2024**

I have examined the relevant records, documents, Registers and papers of The India Cements Limited (Issuer) maintained by its Registrar and Share Transfer Agent M/s Integrated Registry Management Services Private Limited, (RTA) and hereby certify that the Issuer / RTA, in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) has transmitted/ sub-divided/ consolidated/ renewed/ exchanged for the period from 1st April 2023 to 31st March 2024 all share certificates received for transmission / sub-division / consolidation / renewal / exchange which were in order within the prescribed time from the date of lodgement.

Signature and Seal of the
Practicing Company Secretary

Date: 12.04.2024
Place: Chennai

PR Sudha
P R SUDHA
CP. NO: 4468
UDIN: F006046F000099370

