

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/

11.11.2022

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)

100 001

MUMBAI 400 051.

Scrip Code : 530005

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)	Share certificate Nos.		Distinctive Numbers		No. of Equity Shares of
	From	То	From	То	Rs.10/- each
J04074 & Mrs.Jyoti Hasmukh Shah & Mr.Hasmukh J Shah	41253	-	1732088	1732137	50
	292619		42591381	42591430	50
	295154	-	48422620	48422669	50
	311137	311138	49263750	49263849	100
	331380	331381	57861281	57861380	100
	357772		60536831	60536880	50
				Total	400
J01963 & Mr.Jayamt K. Dhanki	30988		481447	481486	40

'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 DY GENERAL MANAGER (SECRETARIAL)

CC: Integrated Registry Management Services Private Limited "Kences Towers", 2nd Floor, No.1, Ramakrishna Street

North Usman Road, T Nagar

CHENNAI 600 017.

