

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/

BSE Limited Corporate Relationship Dept., First Floor New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort **MUMBAI 400 001**.

Scrip Code : 530005

28.08.2023

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) <u>MUMBAI 400 051</u>.

Scrip Code : INDIACEM

Dear Sirs,

Sub.: 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 following shareholder(s) has/have reported loss of original share certificate(s), 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
F00251 & Bhanu Kumar G.Fozdar	1	136533		1399803	1399852	50
	2	136535		1438287	1438336	50
	3	136544		10085466	10085515	50
	4	136563		17781220	17781269	50

'Letter of Confirmation' will be issued to the shareholder(s) 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 <u>CHENNAI 600 017</u>.

