

 **India Cements Capital Limited**

Regd. & Corp. Office : 'Dhun Building'

827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

Corporate Identity No. : L65191TN1985PLC012362

ICCL/

24.04.2019

BSE Limited
Corporate Relationship Department
1st Floor, Near Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

SCRIP CODE : 511355

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 half-year ended 31.03.2019

In compliance with the Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated 22.04.2019 received from Mr.G.Porselvam, a Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **INDIA CEMENTS CAPITAL LIMITED**



COMPANY SECRETARY

Encl.: As above

LPF Building, II Floor, 25,(10) Thiyagaraja Street, North Usman Road, T. Nagar, Chennai - 600 017.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. INDIA CEMENTS CAPITAL LIMITED** maintained by M/s. Cameo Corporate Services Limited Chennai, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, I hereby certify that:

- The Company has delivered Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2018 to 31st March, 2019 within 30 days as per the regulation 40(9) of the SEBI (Listing Obligation and Disclosure) Regulations, 2015 from the respective date of lodgment thereof excepting those rejected on technical grounds.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

Place : Chennai

Date : 22/04/2019

G.PORSELVAM

Company Secretary in Practice

C.P.NO. 3187

