



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/DEMAT/

02.01.2024

National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI 400 013.

Central Depository Services (I) Ltd.
25th Floor, Marathon Futurex
N.M. Joshi Marg
Lower Parel (East)
MUMBAI 400 013.

Dear Sirs,

Sub.: Dematerialization of shares — Certificate for the quarter ended 31st December 2023 under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that the Integrated Registry Management Services Private Limited, Chennai, the Registrar and Share Transfer Agent of the Company, have, after due verification, cancelled the certificate of securities received for dematerialization and substituted in the record of the Company, the name of the Depository as the registered owner and forwarded the details of securities dematerialized during the quarter ended 31.12.2023, in terms of the Regulation captioned under the subject, to BSE Limited and National Stock Exchange of India Limited (where the shares of the Company are listed) and the securities have been listed in both the stock exchanges.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY

✓CC: BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.
Scrip Code: 530005

✓CC: National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.
Scrip Code: INDIACEM