

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/

30.04.2024

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

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: 530005

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
P02929 & Poongodi R. & Rajapiradhapan K.	1	177596		16374481	16374496	16
	2	330332	330334	57832225	57832240	16
S07235 & Suresh Babu N. & Unnikrishnan C.	1	351748		59868251	59868251	1
	2	351750	351751	59868253	59868254	2
	3	758829	758836	68152372	68152771	400
C00187 & Chinnarajulu P.	1	1221	1222	203742	203820	79
	2	280618	280625	33248624	33248702	79

'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

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>.

