

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/

21.05.2024

BSE Limited

Corporate Relationship Dept., First Floor Exchange Plaza, 5th Floor New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers

Dalal Street, Fort

MUMBAI 400 001.

Scrip Code: 530005

National Stock Exchange of India Limited

Plot No.C/1. G Block Bandra-Kurla Complex

Bandra (E)

MUMBAI 400 051.

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 Shares of
		From	То	From	То	Rs.10/- each
N02145 &	1	28589		2135137	2135176	40
Nilakshi P Dalal	2	208778		23501705	23501714	10
Pranav J Dalal & Manan P Dalal	3	730477		66958140	66958189	50
K02162 & Kamala Narayanan & Narayanan M.R.	1	600726		667856	668355	500
K03713 & Kandasamy C.	1	188987		19708475	19708524	50
	2	309394		49217816	49217865	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

AUTHORISED SIGNATORY

√CC: Integrated Registry Management Services Private Limited "Kences Towers", 2nd Floor, No.1, Ramakrishna Street North Usman Road, T Nagar CHENNAI 600 017.

