

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

SH/BSE/

01.02.2019

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

Dear Sirs.

<u>Sub: Voluntary deregistration as Non-Banking Finance Company – Cancellation of Certificate of Registration by Reserve Bank of India</u>

We refer to our letter dated 5th May 2017, on the above subject.

We have surrendered the Certificate of Registration as "Non-Banking Finance Company without accepting Public Deposits" voluntarily with Reserve Bank of India for cancellation as the Company is not engaged in NBFC business.

This is to inform you that, Reserve Bank of India has, vide its letter dated 29th January 2019, notified the cancellation of Certificate of Registration No.B-07-00269 dated 18.12.2006 in terms of Section 45-IA (6) of the RBI Act.

Thanking you,

Yours faithfully, for INDIA CEMENTS CAPITAL LIMITED

COMPANY SECRETARY