Regd. & Corp. Office: Dhun Building, 827, Anna Salai, Chennai - 600 002. T 2857 2600 / 2841 4503 www.iccaps.com Corporate Identity No.: L65191TN1985PLC012362

13th April, 2022

BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: <u>Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we write this to inform that Mr.Ashit G Naik (Folio No. 00025240), one of our shareholder has reported loss of Original Share Certificates for 100 Equity Shares of Rs.10/- each held in the name of Mr.Ashit G Naik and Mrs.Beena Jalnawala, as per details given below.

Share Certificate	Distinctive Numbers		Number of Shares
Number(s)	From	To	of Rs.10/- each
18000	3451551	3451650	100

We request you to take the above information on record.

Thanking You

Yours Faithfully,

For INDIA CEMENTS CAPITAL LIMITED

**COMPANY SECRETARY** 

E. Jay al

CC: Cameo Corporate Services Ltd. "Subramanian Building", No.1, Club House Road, Chennai – 600 002.