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## 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

10.08.2024

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

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) <u>MUMBAI 400 051</u>.

Scrip Code: INDIACEM

Scrip Code: 530005

Dear Sirs,

## Sub.: Issue of Duplicate Share Certificate(s) - 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 the Company has processed the claims with supporting documents received from the following shareholders and approved issue of duplicate share certificate(s) in lieu of original share certificate reported lost, as per details given below:

Entry Nos.	Folio. No., Name of the Shareholder(s) / Claimant(s)	Old Share Certificate Nos.		New Share Certificate Nos.		Distinctive Numbers		No. of Equity Shares of	Date of intimation of loss of share
		From	То	From	То	From	То	₹10/- each	certificate(s)
1.	C00187 & Chinnarajulu P.	1221	1222	607496	607497	203742	203820	79	20.04.2024
		280618	280625	607498	607505	33248624	33248702	79	30.04.2024
2.	N01957 & Narayan Bihani	176977		607506		16355403	16355418	16	29.05.2024
		208660		607507		23499101	23499104	4	
		325069	325070	607508	607509	56829534	56829553	20	
3.	N05232 & Neeta Jain	602473		607510		307450528	307450571	44	24.04.2024
4.	R08163 & Rethinakumar G	191757		607511		19843911	19843960	50	23.07.2024
		366524		607512		64265762	64265811	50	20.01.2024

Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent has issued "Letter of Confirmation" in lieu of original share certificate reported lost to the above shareholder(s) / claimant(s). We request you to incorporate the above information in your records.

Thanking you,

Yours faithfully, for THE INDIA CEMENTS LIMITED

E JAYASHREE AUTHORISED SIGNATORY

