

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/ 22.03.2023

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

MUMBAI 400 001.

Scrip Code: 530005

National Stock Exchange of India Limited Exchange Plaza, 5th Floor 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 shareholders have reported loss of original share certificates, 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
P06290 & Prem B Datta	1	602622	-	307456407	307456450	44
R08564 & ROSHANBANU M. HEMANI & MOHD. RAZA M. HEMANI	2	602976	1	307473505	307473526	22
S15597 & Sachin Datta	3	603052		307478641	307478684	44

'Letter of Confirmation' will be issued to the shareholders 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**

E JAYASHREE AUTHORISED SIGNATORY

CHENNAI 600 017.

