



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/

01.03.2023

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 shareholder has reported loss of original share certificates, as per details given below:

| Folio. No. & Name of the Shareholder(s) | Sl No | Share Certificate Nos. | | Distinctive Numbers | | No. of Equity Shares of Rs.10/- each |
|---|-------|------------------------|--------|---------------------|----------|--------------------------------------|
| | | From | To | From | To | |
| B01856 & BALA VENKATARAMAN V | 1. | 278274 | 278275 | 32462878 | 32462977 | 100 |

'Letter of Confirmation' will be issued to the shareholder 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

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