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

20th 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)</u> Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we write this to inform that Mr.M.Panchatcharam (Folio No. 00018140), one of our shareholder has reported loss of Original Share Certificates for 600 Equity Shares of Rs.10/- each held in the name of Mr.M.Panchatcharam jointly with Mr.M.P.Tholkappiyan, as per details given below.

Share Certificate	Distinctive Numbers		Number of Shares
Number(s)	From	То	of Rs.10/- each
21193	939601	939700	100
19317	3583201	3583300	100
39528	4360466	4360565	100
64627	6209516	6209615	100
75084	13232214	13232313	100
75085	13232314	13232413	100

Letter of Confirmation in the prescribed format will be issued within the prescribed period on receipt of necessary documents in this regard.

We request you to take the above information on record.

Thanking You

Yours Faithfully,

For INDIA CEMENTS CAPITAL LIMITED

**COMPANY SECRETARY** 

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