

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/

03.01.2024

BSE Limited Corporate Relationship Dept., First Floor Exchange Plaza, 5th Floor New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI 400 001.

National Stock Exchange of India Limited Plot No.C/1. G Block Bandra-Kurla Complex Bandra (E) MUMBAI 400 051.

Scrip Code: 530005

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(s) has/have reported loss of original share certificate(s), 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
L02045 & Lakshmichand Sood	1	600718		258528	258557	30
S02339 &	1	7633		1578639	1578680	42
Lakshmi Chand Sood	2	52765		7676211	7676240	30
	3	74409		15047089	15047114	26
	4	179389		16431350	16431379	30
	5	211915		23778244	23778282	39
	6	344402	344408	59527570	59527736	167
	7	753187	753196	67911532	67911897	366
S06399 & Susy Mammen	1	349662		59680269	59680318	50

'Letter of Confirmation' will be issued to the shareholder(s) 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

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.

