



# 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/

19.12.2023

BSE Limited  
Corporate Relationship Dept., First Floor  
New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal 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)  
**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 Ms. Veena Kothari (Folio No.V03539), one of our shareholders, has reported loss of original share certificates held for 100 Equity Shares of Rs.10/- each, as per details given below:

Folio. No. & Name of the Shareholder	Share certificate Nos.		Distinctive Numbers		No. of Equity Shares of Rs.10/- each
	From	To	From	To	
V03539 & Veena Kothari	797041	797042	69879533	69879632	100

A 'Letter of Confirmation' will be issued 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", 2<sup>nd</sup> Floor, No.1, Ramakrishna Street  
North Usman Road, T Nagar  
**CHENNAI 600 017.**

