

THE INDIA CEMENTS LIMITE

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/

12.05.2023

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, 5th 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 following shareholder has 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
		From	То	From	То	Shares of Rs.10/- each
T02035 & Mr. Thangavel P	1	190118	190120	19763766	19763902	137
		210001		23712440	23712479	40
		332041	332048	57875587	57875763	177
		736856	736864	67216774	67217127	354
					Total	708

'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.

