

## 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/

11.12.2024

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalai Street, Fort
MUMBAI 400 001.

WOWDAI 400 001.

Scrip Code: 530005

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: INDIACEM** 

Dear Sirs,

## Sub.: Issue of Duplicate Share Certificate(s) - 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 the Company has processed the claims with supporting documents received from the following shareholders and approved issue of duplicate share certificate(s) in lieu of original share certificate reported lost, as per details given below:

Entry Nos.		Old Share Certificate Nos.		New Share Certificate Nos.		Distinctive Numbers		No. of Equity Shares of	intimation of
		From	То	From	То	From	То	₹10/- each	loss of share certificate(s)
1.	K02162 & Kamala Narayanan & Narayanan M.R.	600726		609415		667856	668355	500	21.05.2024
2.	N02145 & Nilakshi P Dalal Pranav J Dalal & Manan P Dalal	28589	1	609416	1	2135137	2135176	40	21.05.2024
		208778	ŀ	609417	-	23501705	23501714	10	
		730477		609418	-	66958140	66958189	50	
3.	P02804 & Palanivelu T.A.	186650		609419		19619390	19619400	11	08.08.2024
4.	R08546 & R.R. Irani & Janarddan Pal	602958	1	609420	I	307472819	307472862	44	09.11.2024
5.	R08656 & Rakesh Kumar Chordia	604184		609421		307558145	307558166	22	08.10.2024

Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent has issued "Letter of Confirmation" in lieu of original share certificate reported lost to the above shareholder(s) / claimant(s). We request you to incorporate the above information in your records.

Thanking you,

Yours faithfully, for **THE INDIA CEMENTS LIMITED** 

S SRIDHARAN COMPANY SECRETARY

