

India Cements Capital Limited

Regd. & Corp. Office : Dhun Building, 827, Anna Salai, Chennai - 600 002. T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com Corporate Identity No.: L65191TN1985PLC012362

23.11.2023

BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, **MUMBAI - 400 001**.

SCRIP CODE: 511355

Dear Sirs,

Sub: <u>Compliance under Regulation 39(3) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we write this to inform that Mrs.V Neeraja (Folio No. 00017737), one of our shareholders has reported loss of Original Share Certificates for 200 Equity Shares of Rs.10/- each held in the name of Mrs.V Neeraja, as per details given below.

Share Certificate	Distinctive Numbers		Number of Shares
Number(s)	From	То	of Rs.10/- each
18506	3502151	3502250	100
39431	4355821	4355870	50
64530	6204871	6204920	50

'Letter of Confirmation' will be issued to the respective shareholders 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**

E. JAYASHREE COMPANY SECRETARY

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