



# 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/

03.07.2024

BSE Limited  
Corporate Relationship Dept., First Floor  
New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalai 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.: 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.	Folio. No., Name of the Shareholder(s) / Claimant(s)	Old Share Certificate Nos.		New Share Certificate Nos.		Distinctive Numbers		No. of Equity Shares of ₹10/- each	Date of intimation of loss of share certificate(s)
		From	To	From	To	From	To		
1.	A02290 & Aabha Dixit & Vidyadhar Dhavle	186824	186826	607452	607454	19623823	19623951	129	15.06.2023
		200765	200768	607438	607441	19878224	19878416	193	
		274401	274410	607442	607451	32310906	32311227	322	
2.	B03026 & Balasubramanean C V	679894	--	607455	--	64747858	64747907	50	12.03.2024
3.	D01793 & Vikas C Dakwe & Pratibha C Dakwe	683845	683849	607456	607460	64913152	64913401	250	06.03.2024
4.	K03648 & Ketan B. Mehta & Dipti K. Mehta	187296	--	607461	--	19637600	19637609	10	10.05.2024
5.	N02278 & Navinchandra M Desai & Sushila N Desai	208882	208884	607462	607464	23504148	23504294	147	14.03.2024
		325875	325883	607465	607473	56847895	56848041	147	
		730655	730664	607474	607483	66963603	66964027	425	
6.	P02929 & Poongodi R. & Rajapiradhapan K.	177596	--	607484	--	16374481	16374496	16	30.04.2024
		330332	330334	607485	607487	57832225	57832240	16	
7.	S07960 & Shyam Sunder Biyani Dindayal Biyani & Suman Biyani	353484	353491	607488	607495	60151904	60151942	39	19.01.2024

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

**E JAYASHREE  
AUTHORISED SIGNATORY**

