

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/

13.09.2024

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

MUMBAI 400 001.

Scrip Code: 530005

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: 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	Date of intimation of loss of share
		From	То	From	То	From	То	₹10/- each	certificate(s)
1.	A06463 & Arati Chandra & Swapan KR.Chandra	601115		607513		307334603	307334691	89	23.07.2024
2.	B03113 & Balakrishnan G	803453		607514		70181330	70181379	50	03.07.2024
3.	R08566 & Raj Gupta	602978		607515		307473549	307473881	333	12.02.2024
4.	S11732 & Sankaran R	803568		607516		70187080	70187129	50	06.08.2024
5.	V05220 & Venkatesh Kumar N & Bhanumathy V	804202		607517		70218780	70218829	50	03.07.2024

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

