



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

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Corporate Identity No.: L65191TN1985PLC012362

ICCL/ SH/BSE/

15th September 2017

Bombay Stock Exchange Limited
Department of Corporate Services
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

SCRIP CODE : 511355

Dear Sirs,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Auditors

Ref.: Our letter dated 28.07.2017

This is to inform you that the shareholders of our Company at the 31st Annual General Meeting held on 15.09.2017 passed requisite resolution appointing M/s.P.S.Subramania Iyer & Co., (Registration No.004104S) Chartered Accountants, Chennai, as Statutory Auditors of the Company in the place of M/s.S.Viswanathan, LLP, the existing Auditors for a term of five years to hold office from the conclusion of the Thirtyfirst Annual General Meeting until the conclusion of the Thirtysixth Annual General Meeting, subject to ratification of such appointment by the Members at every Annual General Meeting held after the Thirtyfirst Annual General Meeting on a remuneration of Rs.75000/- (Rupees Seventy Five Thousand only) for the year 2017-18 exclusive of applicable taxes and all travelling and out of pocket expenses, which shall be reimbursed to them and for the subsequent years, as may be determined by the Board of Directors on the recommendation of the Audit Committee.

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

COMPANY SECRETARY