



# 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/B2/

17.10.2017

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

Dear Sirs,

**Sub.: Disclosure under Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half-year ended 30.09.2017**

In compliance with the Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated 16.10.2017 from Mrs.P.R.Sudha, a Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

**COMPANY SECRETARY**

Encl.: As Above

**P R SUDHA**  
**COMPANY SECRETARY**

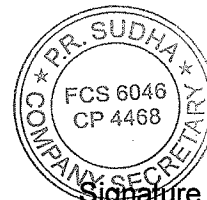
**FLAT 'C' LAKSHMI APARTMENTS**  
**171, 3<sup>RD</sup> CROSS STREET**  
**LAKSHMI NAGAR, PORUR**  
**CHENNAI 600 116**  
**TEL: 23724887/24766529**  
**MOBILE; 9841426631**  
**E MAIL: sudha\_pr@yahoo.com**

**Date: 16.10.2017**

---

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined the relevant records, documents, Registers and papers of M/s THE INDIA CEMENTS LIMITED (Issuer), maintained by its Registrar and Share Transfer Agent M/s. INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (RTA) and hereby certify that the Issuer/RTA, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR) has issued/ transferred/ transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the half year ended on 30<sup>th</sup> September 2017, all share certificates received for transfer/ transmission/ sub-division/ consolidation/ renewal / exchange which were in order within the prescribed time from the date of lodgment.



*PR Sudo*

Signature with seal of the  
Practicing Company Secretary

Chennai  
16.10.2017