



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

April 25, 2017

The Secretary
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

Kind Attn.: Mr. Ajith Sawant, DCS-CRD

Dear Sir,

Sub: Compliance Certificate in terms of Reg.40(9) of SEBI LODR

We are enclosing a Certificate issued by Practising Company Secretary, Sri.G.Porselvam, pursuant to Regulation 40(9) of SEBI (Disclosure Obligations and Disclosure Requirements) Regulations 2015, certifying the operations of the Company's Share Transfer Registry in relation to the period from **01.10.2016 to 31.03.2017** [half-year ended], for your records.

Thanking you,

Yours faithfully,
For **India Cements Capital Limited**

Company Secretary

Encl.: As stated


CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. INDIA CEMENTS CAPITAL LIMITED** maintained by M/s. Cameo Corporate Services Limited Chennai, pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, I hereby certify that:

- The Company has delivered Share Certificates relating to the Share Transfer Deeds received during the period from 01st October 2016 to 31st March 2017 within 30 days as per the regulation 40(9) of the SEBI (Listing Obligation and Disclosure) Regulations, 2015 from the respective date of lodgment thereof excepting those rejected on technical grounds.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai

Date: 24/04/2017.


G.PORSELVAM
COMPANY SECRETARY
C.P.NO. 3187

