



# 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/BSE/

21.05.2020

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 31.03.2020**

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 20.05.2020 received from Mrs. P. R. Sudha, a Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

SWAMINATHA N SRIDHARAN  
Digitally signed by  
SWAMINATHAN SRIDHARAN  
Date: 2020.05.21 12:07:56  
+05'30'  
**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](mailto:sudha_pr@yahoo.com)

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020**

I have examined the relevant records, documents, Registers and papers of 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) has transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the half year ended on 31<sup>st</sup> March 2020 all share certificates received for transmission / sub-division / consolidation / renewal / exchange which were in order within the prescribed time from the date of lodgement.

Signature and Seal of the  
Practicing Company Secretary



Date: 20.05.2020  
Place: Chennai

**P R SUDHA**  
CP. NO: 4468  
UDIN: F006046B000234648