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

20.02.2024

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

SCRIP CODE: 511355

Dear Sirs,

Sub: 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 following shareholder(s) has/have reported loss of Original Share Certificate(s), as per details given below.

Folio. No. & Name	SI	Share	Distinctive Numbers		Number of
of the	No	Certificate	E		Shares of
Shareholder(s)		Number(s)	From	То	Rs.10/- each
00028883 &	1	10336	2685201	2685300	100
A.Srinivasan					
00024287 &	2	31704	3908751	3908800	50
A.Srinivasan &		56803	5757801	5757850	50
S.Ramalakshmi					

'Letter of Confirmation' will be issued to the respective shareholder(s) within the prescribed period, on receipt of necessary documents in this regard. We request you to incorporate the above information in your records.

Thanking You

Yours Faithfully, for **INDIA CEMENTS CAPITAL LIMITED**

COMPANY SECRETARY

CC: Cameo Corporate Services Ltd. "Subramanian Building", No.1, Club House Road, **CHENNAI – 600 002.**