

## 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/SE/

31.01.2024

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

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) <u>MUMBAI 400 051</u>.

Scrip Code: 530005

Scrip Code: INDIACEM

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 of the		Share Certificate Nos.		Distinctive Numbers		No. of Equity Shares of
Shareholder(s)		From	То	From	То	₹10/- each
l00611 & Indumati Hasmukhlal Shah & Hasmukhlal Champaklal Shah	1	457965		46833001	46833050	50

'Letter of Confirmation' will be issued to the 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.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, for THE INDIA CEMENTS LIMITED

## AUTHORISED SIGNATORY

CC: Integrated Registry Management Services Private Limited "Kences Towers", 2<sup>nd</sup> Floor, No.1, Ramakrishna Street North Usman Road, T Nagar <u>CHENNAI 600 017</u>.

