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

18.12.2023

SCRIP CODE: 511355

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

Dear Sirs,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we write this to inform that Mr.R Rajanand (Folio No.00022374), one of our shareholder has reported loss of Original Share Certificates for 100 Equity Shares of Rs.10/- each held in the name of Mr.R Rajanand, as per details given below.

Share Certificate	Distinctive Numbers		Number of Shares
Number(s)	From	То	of Rs.10/- each
34085	4061036	4061085	50
59184	5910086	5910135	50

'Letter of Confirmation' will be issued to the respective shareholders within the prescribed period, on receipt of necessary documents in this regard. We request you to take the above information on record.

Thanking You

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

E.JAYASHREE COMPANY SECRETARY

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

Email id: secr@iccaps.com