

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/DEMAT/

02.04.2024

National Securities Depository Limited Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel <u>MUMBAI 400 013.</u> Central Depository Services (I) Ltd. 25th Floor, Marathon Futurex N.M. Joshi Marg Lower Parel (East) <u>MUMBAI 400 013.</u>

Dear Sirs,

<u>Sub.: Dematerialization of shares — Certificate for the quarter ended</u> <u>31st March 2024 under Regulation 74(5) of the Securities and Exchange</u> <u>Board of India (Depositories and Participants) Regulations, 2018</u>

We confirm that the Integrated Registry Management Services Private Limited, Chennai, the Registrar and Share Transfer Agent of the Company, have, after due verification, cancelled the certificate of securities received for dematerialization and substituted in the record of the Company, the name of the Depository as the registered owner and forwarded the details of securities dematerialized during the quarter ended 31.03.2024, in terms of the Regulation captioned under the subject, to BSE Limited and National Stock Exchange of India Limited (where the shares of the Company are listed) and the securities have been listed in both the stock exchanges.

Thanking you,

Yours faithfully, for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

 ✓CC: BSE Limited Corporate Relationship Dept. First Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>MUMBAI 400 001.</u> <u>Scrip Code: 530005</u> ✓ CC: National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) MUMBAI 400 051.

Scrip Code: INDIACEM

