



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 www.iccaps.com

Corporate Identity No. : L65191TN1985PLC012862

Email : secr@iccaps.com

ICCL/

25.04.2024

BSE Limited
Corporate Relationship Department
1st Floor, Near Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

SCRIP CODE: 511355

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 year ended 31st March 2024

In compliance with the Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated 25.04.2024 received from Mrs.Sindhuja Porselvam, a Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

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

F. Jayal

COMPANY SECRETARY

Encl.: As above

PORSELVAM AND ASSOCIATES

SINDHUJA PORSELVAM, ACS., LL.B.,
Company Secretary in Practice

Off : 044-28142945, 28142955
Mobile : +91 8939082877
E-mail : gporselvam@gmail.com
GSTIN : 33BZIPS2505N1Z3

LPF Building, II Floor, 25 (10) Thiyagaraja Street, North Usman Road, T.Nagar, Chennai - 600 017.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

I have examined all relevant books, Registers, forms, files and other documents and papers relating to **M/s. INDIA CEMENTS CAPITAL LIMITED** maintained by M/s. Cameo Corporate Services Limited Chennai, for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, I hereby certify that:

- The Company has delivered Share Certificates relating to the share transmission, share transposition, duplicate and change of name within the prescribed period as per the regulation 40(9) of the SEBI (Listing Obligation and Disclosure) Regulations, 2015.
- The Company and/or RTA have not received any requests for Transfer, Deletion of names, sub division/consolidation, renewal, exchange or endorsement of calls/allotment monies.

SINDHUJA Digitally signed by
PORSELVA SINDHUJA
M PORSELVAM
Date: 2024.04.25
11:22:55 +05'30'



Place : Chennai
Date : 25/04/2024
UDIN : A044831F000235670

SINDHUJA PORSELVAM
Company Secretary in Practice
CP.No. 23622