

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/L/K02265

05<sup>th</sup> November, 2019

BSE Limited, Corporate Relation 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.Nihal Kothari jointly Mrs.Vinod Kothari (Folio No.K02265), one of our shareholders has reported loss of Original Share Certificates for 683 Equity shares of Rs.10/- each as per details given below.

Share Certificate	<b>Distinctive Numbers</b>		Number of shares
Number(s)	From	То	of Rs.10/- each
36197 TO 36198	674894	674993	100
72088 TO 72090	12747622	12747754	133
306109 TO 306117	49123643	49124092	450

We request you to take the above information on record.

Thanking you

Yours faithfully, for THE INDIA CEMENTS LIMITED,

E. Jayal

AUTHORISED SIGNATORY

CC: Integrated Registry Management Services Pvt Ltd. "Kences Towers", 2<sup>nd</sup> Floor No.1 Ramakrishna Street, North Usman Road T. Nagar, Chennai - 600017

