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/NSDL/

2nd January 2020

National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Sanapati Bapat Marg
Lower Parel
MUMBAI 400 013.

Dear Sirs,

Sub.: Dematerialisation of Shares – Certificate under Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, for the quarter ended 31st December 2019.

We confirm that the Integrated Registry Management Services Private Limited, (formerly known as Integrated Enterprises (India) Limited), Chennai, the Registrar & Share Transfer Agent of the Company, have after due verification, cancelled the certificate of securities received for dematerialisation and substituted in the record of the Company, the name of the Depository as the registered owner and forwarded the details of securities dematerialised during the aforesaid period, as required under the captioned subject, to BSE Limited and National Stock Exchange of India Ltd (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 Ltd
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

CC: National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bundra (E)
MUMBAI 400 051.

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/CDSL/

2nd January 2020

Central Depository Services (India) Limited
Regd. Office: Phiroze Jeejeebhoy Towers
28th Floor
Dalal Street
MUMBAI 400 023.

Dear Sirs,

Sub.: Dematerialisation of Shares – Certificate under Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, for the quarter ended 31st December 2019.

We confirm that the Integrated Registry Management Services Private Limited, (formerly known as Integrated Enterprises (India) Limited), Chennai, the Registrar & Share Transfer Agent of the Company, have after due verification, cancelled the certificate of securities received for dematerialisation and substituted in the record of the Company, the name of the Depository as the registered owner and forwarded the details of securities dematerialised during the aforesaid period, as required under the captioned subject, to BSE Limited and National Stock Exchange of India Ltd (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 Ltd
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

CC: National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bundra (E)
MUMBAI 400 051.