The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

April 3, 2023

Dear Sir,

UNIT: THE INDIA CEMENTS LIMITED

SUB: Certificate for the year ended 31st March 2023 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For THE INDIA CEMENTS LIMITED

S Sridharan
Company Secretary

THE INDIA CEMENTS LIMITED CHENNAI

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

R Kalyanaraman
Authorised Signatory

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD. CHENNAI-17