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/NSE/

04.01.2019

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

Dear Sirs,

Sub.: Distribution of equity shares of Chennai Super Kings Cricket Limited to the Non-promoter shareholders of The India Cements Limited

We refer to our communication intimating the fixation of 9th October, 2015 as the Record Date for the purpose of determining the non-promoter shareholders of our Company, entitled to receive the equity shares of Re.0.10 each of Chennai Super Kings Cricket Limited (CSKCL), free of cost, to be distributed by India Cements Shareholders Trust (ICST), in the ratio of one Equity Share of Re.0.10 each of CSKCL for every Equity Share of Rs.10/- each held in our Company, as on the said Record Date, subject to requisite approvals.

We were informed by Chennai Super Kings Cricket Limited that they have received all the requisite approvals / authority and completed the distribution of its equity shares to the non-promoter shareholders of our Company, as detailed below:

- By electronic credit (for all valid cases) through NSDL and CDSL, the depositories, in respect of shares held in demat form and
- By despatch of Share Certificates by registered post in respect of shares held in physical form.

We request you to take the aforesaid information on record.

Thanking you,

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

COMPANY SECRETARY