



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

January 6, 2025

BSE Limited

Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051.

Scrip Code: 530005

Symbol: INDIACEM

Dear Sir(s)/Madam,

Sub.: Recommendation of the Committee of Independent Directors ("IDC") of The India Cements Limited ("Company") on the open offer made by UltraTech Cement Limited ("Acquirer") to the public shareholders of the Company

We wish to inform you that the recommendation of the IDC pertaining to the aforesaid open offer was published in the Business Standard - English (all editions), Business Standard - Hindi (all editions), Navshakti - Marathi (Mumbai edition) and Makkal Kural - Tamil (Chennai edition) on January 6, 2025, in accordance with regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI (SAST) Regulations**").

As required under the SEBI (SAST) Regulations, we hereby enclose copies of the same.

Kindly take the aforesaid on record.

Thanking You.

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

COMPANY SECRETARY

Encl.: as above

CORRIGENDUM
A public notice was published in Business Standard on 3 January 2025 of Mrs Saraswati Srinivasan a Bonafide member & present owner of flat no 18 of Sau Bhadra Co-operative HSG society Ltd, ASHEERVAAD Building, plot no 49, Sion East Mumbai 400022. In this notice the floor was wrongly mentioned as 1st floor, it should be 2nd floor. **Please read it as flat no 18, 2nd floor at above address**
ADV S. M. Kanade
Advocate High court
17 Gold Fild Plaza, Sion Bandra
Link Road, Sion West, Mumbai 400017
Mumbai
Date : 6 January 2025

Hindustan Steelworks Construction Limited
A Subsidiary of NBCC (India) Limited
Corporate Office: 3rd Floor, NBCC Square, Plot No. III/F/2, Action Area-III, Newtown (Rajarat), Kolkata - 700135 (W.B.)

NOTICE INVITING E-TENDER
No.: HSCL/Kolkata/NSIC/Baltikuri BW/2024/e-061

Online e-Tender is invited from eligible bidders for "Upgradation of Boundary wall at NSIC Technical Service Centre, Japanigate, Baltikuri, Howrah". Bid documents/Corrigendum (if any) etc. is available at <http://hscl.envidia.com> and www.eprocure.gov.in. Last date of submission: 20.01.2025.
Zonal Head (Kolkata)
Advt. No. 2024-25/001
CIN No. U27310WB1964 G0026118
Website: www.hsclindia.in

NOTICE

NOTICE is hereby given that MRS. LYNDIA SILVEIRA, daughter of Late MR. A. G. JOHNSON, Flat No. 11, 3rd Floor, Mount View Apts. Coop. Housing Society, Opp. Mary Immaculate Girls' School, Marian Colony, Borivali (West), Mumbai 400 103, who is a "Provisional Member" of the Society, state that the original of additional Share Certificate No. 11A with distinctive Nos. 166 to 170 issued by the Society in the name of M. R. A. G. JOHNSON is lost/misplaced. In this regard, the Society has initiated steps to issue a duplicate Share certificate. Any person/persons claiming any right, title or interest of whatsoever nature to/or against the said shares are hereby required to inform the undersigned Hon. Secretary of the Society in writing having address at Flat No. 12, Mount View Apartments, Marian Colony, Opp. Mary Immaculate Girls' School, Borivali (West), Mumbai 400 103, within 14 days from date of publication hereof, failing which such claim, if any, shall be considered as waived and the Society will proceed to issue the Duplicate Certificate. Dated this 2nd Day of January, 2025.
Sd/-
K. SUDHAKAR

PUBLIC NOTICE

NOTICE is hereby given as per instruction of my client Smt. Rajani Vijay Thanekar informed me that her husband Mr. Vijay Vasudeo Thanekar was owner of Flat No. 201, on 2nd floor, Building known as "Manas Apartment", society known as "Manas Co-op. Hsg. Soc. Ltd.", situated at CTS No. 56-B, Tika No. 12, Charai, Thane, and her husband Mr. Vijay Vasudeo Thanekar had died intestate on 04/05/2020, leaving behind my client i.e. his wife Smt. Rajani Vijay Thanekar and one married daughter Mrs. Bhagyashree Ketan Dhongde as only heirs.
Any person or institution having any right claim to have any charge, encumbrance right, interest or entitlement of whatsoever nature over the said property/flat or share of the Society by way of Inheritance, Sale, Mortgage, Charge, lease, lien, license, gift, exchange possession or encumbrance or otherwise howsoever is hereby required to intimate to the undersigned at our office at Shop No. 4/C, Laxmi Keshav CHS, Ground floor, Dr. Ramesh Pradhan Road, Near New English School, Naupada, Thane (W) - 400 602, within 15 days for the date of Publication of this Notice of such claim, if any with all supporting documents falling which my client shall proceed further without reference to such claim and the claim of such person shall be treated waived and not binding on my client.
Sd/-
Siddhesh H Raul
Adv. High Court

PUBLIC NOTICE

All the public are hereby notified that I, Manisha Pandurang Kambli, owner of Flat No. 001, Ground Floor, A Wing, Building No. 18, New Dindoshi Chaitanya Co-operative Housing Society Ltd, New Mhada Complex, Dindoshi, Malad (East), Mumbai 400097, I hereby Declared that Original allotment letter of the said flat dated-10/07/2006 was misplaced and the complaint of missing was lodged on 02/01/2025, vide report no-867-2025 in Dindoshi police station. I further declared that my Flat No. A/001 in New Dindoshi Chaitanya Co-operative Housing Society which I am willing to sell to proposed buyers i.e. Shri. Amol Ashok Mohite and Mrs. Uma Amol Mohite. If any person has any kind of claim, right, title, interest or any kind of demand or right of any kind, he/she is/are requested to file said claim or any kind of right or interest with the undersigned along with documentary evidence within 7 days from the publication of the said notice. Thereafter, no claim shall be deemed to exist.
Place: Mumbai
Date : 06.01.2025
Sd/-
Advocate Swati Santosh Aarote
B.A. LLB (Mumbai High Court)
Cen. 75, Opp Tapovan CHS, NNP No. 2
Near Santosh Nagar, Goregaon (E),
Mumbai-400 065. Mob No. : 9867536869
Email ID : swati.dnyanu@gmail.com

UNITED SPIRITS LIMITED **DIAGEO**
Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.
Tel: +91 80 3985 6500; Fax: +91 80 3985 6862
Email: investor.india@diageo.com Website: www.diageoindia.com
Corporate Identity Number: L01551KA1999PLC024991

NOTICE OF LOSS OF SHARE CERTIFICATES
Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos	
					From	To
01	MS021646	Goolmal Rustomji Kerawalla (Deceased) Mr.Sam R Kerawalla	1250	1063	720275076	720276325
02	MS139792	Varkey Zachariah Susan Varkey	2500	6154	723321636	723324135

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.
For **UNITED SPIRITS LIMITED**
Sd/-
Mital Sanghvi
(Company Secretary)
Place : Mumbai
Dated : 04.01.2025

THE INDIA CEMENTS LIMITED
Registered Office: "Dhun Building", 827, Anna Salai, Chennai - 600 002, India
Tel. No. : + 91 44 2852 1526, +91 44 2857 2100/400;
Website: www.indiacements.co.in; CIN: L28942TN1946PLC000931

Recommendations of the Committee of Independent Directors ("IDC") of The India Cements Limited ("Target Company") on the Open Offer (as defined below) made by UltraTech Cement Limited ("Acquirer") to the public shareholders of the Target Company, under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

1. Date	January 3, 2025
2. Name of the Target Company (TC)	The India Cements Limited
3. Details of the Open Offer pertaining to the TC	Open offer for the acquisition of up to 8,05,73,273 fully paid-up equity shares of the Target Company having face value of INR 10/- each ("Equity Share") representing 26.00% of the equity share capital of the Target Company at a price of INR 390.00/- per Equity Share ("Offer Price") from the public shareholders of the Target Company ("Open Offer"). The public announcement dated July 28, 2024 ("PA"), the detailed public statement published on August 2, 2024 ("DPS"), the draft letter of offer dated August 9, 2024 ("DLOF") and the letter of offer dated December 27, 2024 ("LOF") have been issued by Axis Capital Limited on behalf of the Acquirer.
4. Name(s) of the Acquirer and PACs with the Acquirer	Acquirer: UltraTech Cement Limited
5. Name of the Manager to the Open Offer	Axis Capital Limited Address: 1 st Floor, Axis House, P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India Tel. No. : +91 22 4325 2183 Fax No. : +91 22 4325 3000 E-mail: indiacement.openoffer@axiscap.in Contact Person: Harish Patel/Lakha Nair Website: www.axiscapital.co.in SEBI Registration No.: INM00012029 CIN: U51900MH2005PLC157853
6. Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	a. Mr. Krishnan Skandan (Chairman) b. Mr. Sanjay Shantilal Patel (Member) c. Mr. Manickam Vengaiyagounder (Member) d. Mrs. Sukanya Kripalu (Member) e. Mrs. Alka Bharucha (Member) f. Dr. Vikas Balia (Member)
7. IDC Member's relationship with the TC (Director, equity shares owned, any other contract/ relationship), if any	The members of the IDC are independent directors on the board of directors of the Target Company. Except as mentioned below, none of the members of the IDC hold any Equity Shares of the Target Company or have any contract/ relationship with the Target Company: a. Mrs. Sukanya Kripalu is the chairperson of the nomination and remuneration committee of the Target Company and is a member of the audit committee and corporate social responsibility committee of the Target Company. b. Mrs. Alka Bharucha is the chairperson of the audit committee of the Target Company and is a member of the nomination and remuneration committee of the Target Company. c. Dr. Vikas Balia is the chairman of the stakeholders relationship committee and finance committee of the Target Company and is a member of the audit committee and risk management committee of the Target Company. Further, a Hindu undivided family in which he is the karta holds 1 Equity Share of the Target Company. d. An immediate relative of Mr. Sanjay Shantilal Patel holds 300 Equity Shares of the Target Company.
8. Trading in the equity shares/ other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/ securities of the Target Company during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.
9. IDC Member's relationship with the Acquirer and PACs (Director, equity shares owned, any other contract/ relationship), if any.	Except as mentioned below, none of the members of the IDC hold any equity shares of the Acquirer or have any contract/ relationship with the Acquirer: a. Mrs. Alka Bharucha is an independent director on the board of directors of the Acquirer, the chairperson of the nomination remuneration and compensation committee of the Acquirer and a member of the audit committee and finance committee of the Acquirer. She holds 455 equity shares of the Acquirer. She recused herself from the meeting of the IDC held on January 3, 2025. b. Dr. Vikas Balia is an independent director on the board of directors of the Acquirer and is member of the stakeholders relationship committee of the Acquirer. He recused himself from the meeting of the IDC held on January 3, 2025. c. Mr. Sanjay Shantilal Patel and one of his immediate relatives hold an aggregate of 162 equity shares of the Acquirer.
10. Trading in the equity shares/ other securities of the Acquirer and PACs by IDC Members	None of the members of the IDC have traded in any of the equity shares/ securities of the Acquirer during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.
11. Recommendation on the Open Offer, as to whether the offer is fair and reasonable	Based on a review of the relevant information, the IDC is of the opinion that the Offer Price of INR 390.00/- per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations and appears to be fair and reasonable.
12. Summary of reasons for recommendations	The IDC has perused the PA, DPS, DLOF and LOF issued on behalf of the Acquirer. The recommendation of the IDC set out in paragraph 11 above is based on the following: a. The Offer Price is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations; b. The Offer Price is equal to the highest negotiated price for acquisition of Equity Shares by the Acquirer, i.e., INR 390.00/- per Equity Share; c. The Offer Price is higher than the volume-weighted average market price of the Equity Shares during the period of 60 trading days immediately preceding the date of the PA, i.e., INR 286.00/- per Equity Share. Further, the members of IDC draw attention to the closing market price of the Equity Shares on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as on January 2, 2025, being INR 377.00 per Equity Share and INR 377.35 per Equity Share, respectively, which is lower than the Offer Price. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer.
13. Details of voting pattern	The recommendations were unanimously approved by the members of the IDC present at the meeting of the IDC held on January 3, 2025.
14. Details of Independent Advisors, if any	None
15. Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.
For and on behalf of the Committee of the Independent Directors of The India Cements Limited
Sd/-
Krishnan Skandan
Chairman - Committee of Independent Directors
Place: Chennai
Date: January 3, 2025
DIN: 01945013

ADITYA BIRLA
GRASIM INDUSTRIES LIMITED
CIN: L1712MP1947PLC000410
Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India. Tel.: +91 7366-246766
Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India
Tel. No.: +91 22 6652 5000 / 2499 5000 E-mail: grasim.secretarial@adityabirla.com Website: www.grasim.com

FOR THE ATTENTION OF SHAREHOLDERS OF PARTLY PAID-UP EQUITY SHARES
SECOND AND FINAL CALL PAYMENT PERIOD OPENS TODAY

FROM	TO
6 th JANUARY 2025, MONDAY	20 th JANUARY 2025, MONDAY

- The Company has sent Second and Final Call Notice on 17th December 2024 to the shareholders of partly paid-up equity shares, whose names appeared on the Register of Members as on 13th December 2024 ("Second and Final Call Record Date") for making the payment of Second and Final Call money of ₹ 906/- (comprising of ₹ 1/- towards face value and ₹ 905/- towards premium) per partly paid-up equity share.
- The Second and Final Call Notice, along with detailed instructions, ASBA application form and payment slip can be downloaded from the Company's website at <https://www.grasim.com/investors/rights-issue> or from the website of KFin Technologies Limited ("KFin") at <https://rights.kfintech.com/callmoney> or from the website of the Stock Exchanges.
- The payment of Second and Final Call money can be made by choosing any one of the following modes:
(a) Online ASBA;
(b) Physical ASBA;
(c) 3-in-1 online trading demat bank account; or
(d) Deposit of cheque / demand draft with the 'Collection Centres' of Axis Bank Limited along with the payment slip.
- For points (a) and (b) as above - Shareholders can refer the list of existing Self-Certified Syndicate Bank ("SCSBs") at <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFp=yes&intmid=35>. For point (c) as above Shareholders are requested to check with their respective brokers for the exact process to be followed and note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for the non-availability of this payment method to the shareholders and for point (d) as above - Shareholders can refer the details of Collection Centres of Axis Bank Limited as provided in the detailed instructions as well as payment slip. For any query, you may refer to FAQs on the Company's website at <https://www.grasim.com/investors/rights-issue> or on the website of KFin at <https://rights.kfintech.com/callmoney>.
- Shareholders may also note that the trading in ISIN IN9047A01029 representing ₹ 1/- per partly paid-up equity shares has been suspended by the Stock Exchanges w.e.f. 13th December 2024 (i.e., closing of trading hours on 12th December 2024). The Rights Equity Shares of ₹ 2/- each will be credited under existing ISIN INE047A01021 and is estimated to be available for trading within two weeks from the last date of payment of Second and Final call money i.e., 20th January 2025.
- The consequences of failure of payment of Second and Final Call money are given below:
(a) Interest @ 10.00% (Ten per cent only) p.a. will be payable for delay in payment of Second and Final Call money beyond 20th January 2025 till the actual date of payment;
(b) The Company shall be entitled to deduct from any future dividend payable to you, all sums of money outstanding on account of calls and interest; due thereon in relation to the partly paid-up equity shares of the Company; and
(c) The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon may be liable to be forfeited on failure to pay the Second and Final Call money, in accordance with the Articles of Association of the Company and the Letter of Offer.
- For any query related to the Second and Final Call, you may reach out to KFin as under:
(a) Call their toll-free number 1800 309 4001 (operational from Monday to Saturday from 9:00 A.M. (IST) to 5:00 P.M. (IST));
(b) WhatsApp them by typing "Hi" to +91 99304 73592; or
(c) E-mail to them at inward.ris@kfintech.com
- All capitalized terms not defined herein would have the same meaning as attributed to it in the Company's Letter of Offer dated 4th January 2024.

For Grasim Industries Limited
Sd/-
Suresh Kumar Daga
Company Secretary and Compliance Officer
FCS 4164
Place: Mumbai
Date : 4th January 2025

आचार्य बाळशास्त्री जांभेकर (१८९२-१८४६)
स्मरण दर्पणकारांचे!
आचार्य बाळशास्त्री जांभेकर सन्मान योजनेतर्गत ज्येष्ठ पत्रकारांना दरमहा सन्माननिधी.
अधिस्वीकृतीधारक पत्रकारांना गंभीर आजार, अपघात झाल्यास किंवा अकस्मात निधन झाल्यास त्यांच्या कुटुंबियांना मदत करण्यासाठी शंकरराव चव्हाण सुवर्णमहोत्सवी पत्रकार कल्याण निधीतून मदत.
अधिस्वीकृतीधारक पत्रकारांप्रमाणे त्यांच्या पती/पत्नी, अवलंबून असलेली मुले यांना आजारपणामध्ये आर्थिक मदत.
अधिस्वीकृतीधारक पत्रकारांना एस.टी. महामंडळाच्या साठी, निमआराम बसेसमधून मोफत प्रवास.
मराठी पत्रकार दिनाच्या हार्दिक शुभेच्छा!
नरेंद्र मोदी प्रधानमंत्री | एकनाथ शिंदे उपमुख्यमंत्री | अजित पवार उपमुख्यमंत्री | देवेंद्र फडणवीस मुख्यमंत्री
www.mahasamad.in | MaharashtraDGIPR | MahaDGIPR
माहिती व जनसंपर्क महासंचालनालय, महाराष्ट्र, शासन

