



# 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/

24.02.2024

BSE Limited  
Corporate Relationship Dept., First Floor  
New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalai Street, Fort  
**MUMBAI 400 001.**

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

**Scrip Code: 530005**

**Scrip Code: INDIACEM**

Dear Sirs,

**Sub.: Issue of Duplicate Share Certificate(s) - Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to Regulation 39(3) of the SEBI LODR, we write this to inform that the Company has processed the claims with supporting documents received from the following shareholders and approved issue of duplicate share certificate(s) in lieu of original share certificate reported lost, as per details given below:

| Sl. No. | Folio. No., Name of the Shareholder(s) / Claimant(s)                               | Old Share Certificate Nos. |        | New Share Certificate Nos. |        | Distinctive Numbers |           | No. of Equity Shares of Rs.10/- each | Date of intimation of loss of share certificate(s) |
|---------|------------------------------------------------------------------------------------|----------------------------|--------|----------------------------|--------|---------------------|-----------|--------------------------------------|----------------------------------------------------|
|         |                                                                                    | From                       | To     | From                       | To     | From                | To        |                                      |                                                    |
| 1       | G01710 & Ganesan S.                                                                | 172840                     | --     | 607347                     | --     | 16083927            | 16083935  | 9                                    | 20.07.2023                                         |
| 2       | G02241 & Ganesan S.                                                                | 293929                     | --     | 607348                     | --     | 42684298            | 42684347  | 50                                   | 20.07.2023                                         |
|         |                                                                                    | 52272                      | --     | 607349                     | --     | 7652666             | 7652715   | 50                                   |                                                    |
| 3       | I00611 & Indumati Hasmukhlal Shah & Hasmukhlal Champaklal Shah                     | 457965                     | --     | 607350                     | --     | 46833001            | 46833050  | 50                                   | 31.01.2024                                         |
| 4       | J00856 & Rajendra Kumar Jain                                                       | 173506                     | --     | 607351                     | --     | 16104662            | 16104671  | 10                                   | 23.06.2023                                         |
|         |                                                                                    | 204458                     | --     | 607352                     | --     | 21907912            | 21907926  | 15                                   |                                                    |
|         |                                                                                    | 301106                     | 301109 | 607353                     | 607356 | 48986667            | 48986741  | 75                                   |                                                    |
|         |                                                                                    | 30831                      | 30832  | 607357                     | 607358 | 532742              | 532791    | 50                                   |                                                    |
|         |                                                                                    | 707505                     | 707507 | 607359                     | 607361 | 66008497            | 66008646  | 150                                  |                                                    |
| 5       | M04721 & Meyyappan R.M.                                                            | 208709                     | --     | 607362                     | --     | 23500130            | 23500141  | 12                                   | 02.09.2023                                         |
|         |                                                                                    | 321006                     | 321008 | 607363                     | 607365 | 55425437            | 55425443  | 7                                    |                                                    |
| 6       | M07488 & Manoj Kumar Neema                                                         | 602334                     | --     | 607366                     | --     | 307442602           | 307442668 | 67                                   | 24.03.2023                                         |
| 7       | P02775 & Payandeh Pheroze Vessuna, Nawaz Pheroze Vessuna & Pheroze Navroji Vessuna | 73725                      | 73726  | 607367                     | 607368 | 15017362            | 15017423  | 62                                   | 06.07.2023                                         |
| 8       | P04287 & Preeta Tyagi & Akhilesh Kumar                                             | 184033                     | 184034 | 607369                     | 607370 | 18642334            | 18642433  | 100                                  | 29.09.2023                                         |
| 9       | P06290 & Prem B Datta                                                              | 602622                     | --     | 607371                     | --     | 307456407           | 307456450 | 44                                   | 22.03.2023                                         |
| 10      | S00375 & Srinivasamurti T.T.                                                       | 179116                     | --     | 607372                     | --     | 16420947            | 16420954  | 8                                    | 30.06.2023                                         |
|         |                                                                                    | 26892                      | --     | 607373                     | --     | 1481696             | 1481717   | 22                                   |                                                    |
|         |                                                                                    | 342520                     | 342522 | 607374                     | 607376 | 59461459            | 59461488  | 30                                   |                                                    |



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| Sl. No. | Folio. No.,<br>Name of the<br>Shareholder(s) /<br>Claimant(s) | Old Share Certificate<br>Nos. |    | New Share Certificate<br>Nos. |    | Distinctive Numbers |           | No. of Equity<br>Shares of<br>Rs.10/- each | Date of intimation of<br>loss of share<br>certificate(s) |
|---------|---------------------------------------------------------------|-------------------------------|----|-------------------------------|----|---------------------|-----------|--------------------------------------------|----------------------------------------------------------|
|         |                                                               | From                          | To | From                          | To | From                | To        |                                            |                                                          |
| 11      | S05465 &<br>Ravi Navnitlal Shah &<br>Nishtha Ravi Shah        | 23010                         | -- | 607377                        | -- | 527030              | 527079    | 50                                         | 29.12.2023                                               |
| 12      | S15597 &<br>Sachin Datta                                      | 603052                        | -- | 607378                        | -- | 307478641           | 307478684 | 44                                         | 22.03.2023                                               |
| 13      | T02051 &<br>Tanuja Shah                                       | 603515                        | -- | 607379                        | -- | 307527546           | 307527567 | 22                                         | 27.10.2023                                               |

Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent has issued "Letter of Confirmation" in lieu of original share certificate reported lost to the above shareholder(s) / claimant(s). We request you to incorporate the above information in your records.

Thanking you,

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

**E JAYASHREE**  
**AUTHORISED SIGNATORY**