



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 - 2852 0638 Grams : 'INDCEMENT'

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE/

20th May 2013

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.: Audited financial results and Dividend for the year ended 31.03.2013

We refer to our letters dated 02.05.2013 and 17.05.2013, on the above subject.

The Board of Directors of our Company at the meeting held today has approved the audited financial accounts for the year ended 31.03.2013. We enclose a copy of the financial results along with Auditors' Report under Clause-41 of the Listing Agreement. The said financial results will be published tomorrow i.e. 21.05.2013 in 'The Hindu', 'Dina Thanthi' and other leading English newspapers.

The Board of Directors at the aforesaid meeting has also, inter alia,

- (a) recommended a dividend of Rs.2/- per equity share of Rs.10/- each for the year 2012-13, if approved by the shareholders at the ensuing Annual General Meeting, dividend will be paid on or before 10.09.2013;
- (b) convened the next Annual General Meeting (AGM) of our Company to be held on 12.08.2013; and
- (c) decided to close the Share Transfer Books & Register of Members from 07.08.2013 to 12.08.2013 (both days inclusive) for the purpose of determining shareholders entitled for dividend. We enclose the format prescribed, duly filled-in, in this regard.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED


**PRESIDENT &
COMPANY SECRETARY**

Encl.: As above



THE INDIA CEMENTS LIMITED

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: Coromandel Towers, 93, Santhome High Road, Chennai 600 028.
Website: www.indiacements.co.in, Email ID: investor@indiacements.co.in



STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2013

		(Rs. In Crore)							
PART I		3 Months ended			Year ended		Consolidated year ended		
Sl.No.	Particulars	31-Mar 13	31-Dec-12	31-Mar 12	31-Mar 13	31-Mar 12	31-Mar 13	31-Mar 12	
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	
1	Income from Operations								
	a. Net Sales/Income from Operations (Net of excise duty)	1190.64	1082.36	1116.00	4597.04	4203.40	5159.47	4631.04	
	b. Other Operating Income	8.39	1.52	2.48	16.58	11.79	19.24	14.44	
	Total Income from operations (Net)	1199.03	1083.88	1118.48	4613.62	4215.19	5178.71	4645.48	
2	Expenses								
	(a) Cost of Materials consumed	155.04	141.92	145.16	577.40	541.03	736.65	674.20	
	(b) Purchase of stock-in-trade								
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(2.12)	(12.69)	3.01	(18.77)	3.16	(33.96)	5.07	
	(d) Employee benefits expense	91.93	82.67	92.09	333.94	302.64	361.77	324.87	
	(e) Power and Fuel	341.17	297.41	317.52	1255.09	1094.69	1345.99	1164.18	
	(f) Transportation & Handling	274.73	237.35	211.93	958.48	754.89	1041.54	828.37	
	(g) Depreciation and Amortisation expense	72.04	70.76	64.60	281.84	251.29	323.95	285.50	
	(h) Other expenses	162.03	143.01	131.13	647.58	603.64	751.21	691.87	
	Total Expenses	1094.82	960.43	965.44	4035.56	3551.34	4527.15	3974.06	
3	Profit/(Loss) from operations before Other Income, finance costs & exceptional Items (1-2)	104.21	123.45	153.04	578.06	663.85	651.56	671.42	
4	Other Income		1.84	4.47	2.05	7.50	4.58	10.50	
5	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	104.21	125.29	157.51	580.11	671.35	656.14	681.92	
6	Finance costs	63.88	82.24	64.00	307.75	290.37	369.08	333.27	
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	40.33	43.05	93.51	272.36	380.98	287.06	348.65	
8	Exceptional Item				20.00		20.00		
9	Profit/(Loss) from Ordinary activities before tax (7+8)	40.33	43.05	93.51	252.36	380.98	267.06	348.65	
10	Tax Expense								
	- Current Tax	9.62	15.66	(14.01)	83.64	37.77	83.64	37.77	
	- Deferred Tax	4.43	1.27	42.60	5.17	50.24	4.80	51.02	
11	Net Profit/(Loss) from Ordinary activities after tax (9-10)	26.28	26.12	64.92	163.55	292.97	178.62	259.86	
12	Extraordinary Items (net of tax expense)								
13	Net Profit/(Loss) for the period (11-12)	26.28	26.12	64.92	163.55	292.97	178.62	259.86	
14	Share of Profit/(Loss) of associates						13.87	12.51	
15	Minority interest						(4.47)	(0.90)	
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13+14+15)	26.28	26.12	64.92	163.55	292.97	188.02	271.47	
17	Paid-up Equity share Capital (Face Value Rs 10/-)	307.18	307.18	307.18	307.18	307.18	307.18	307.18	
18	Reserves excluding revaluation reserve				3351.39	3264.27	3252.81	3143.39	
19	Earnings Per Share (EPS) (In Rs) (not annualised)								
	- Basic	0.86	0.85	2.11	5.32	9.54	6.12	8.84	
	- Diluted	0.86	0.85	2.11	5.32	9.54	6.12	8.84	
PART II		3 Months Ended							Year ended
Particulars		31-Mar 13	31-Dec-12	31-Mar 12	31-Mar 13	31-Mar 12			
A PARTICULARS OF SHAREHOLDING									
1	Public Share holding*								
	- Number of Shares	208996630	211660617	214850840	208996630	214850840			
	- Percentage of shareholding	68.04	68.91	69.94	68.04	69.94			
	* Excluding 11455654 shares (3.73%) of GDR/GDS holders								
2	Promoters and Promoter Group Shareholding								
	a) Pledged /Encumbered								
	- Number of Shares	61500625	61500625	53500625	61500625	53500625			
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	70.91	70.91	67.59	70.91	67.59			
	- Percentage of Shares (as a % of the total share capital of the company)	20.02	20.02	17.42	20.02	17.42			
	b) Non-encumbered								
	- Number of Shares	25225748	25225748	25651868	25225748	25651868			
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	29.09	29.09	32.41	29.09	32.41			
	- Percentage of Shares (as a % of the total share capital of the company)	8.21	8.21	8.35	8.21	8.35			
Particulars		3 months ended 31.03.13							
B INVESTOR COMPLAINTS									
Pending at the beginning of the quarter		Nil							
Received during the quarter		28							
Disposed of during the quarter		28							
Remaining unresolved at the end of the quarter		Nil							

For THE INDIA CEMENTS LIMITED

G. BALAKRISHNAN
PRESIDENT & COMPANY SECRETARY

STANDALONE AND CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Crores)

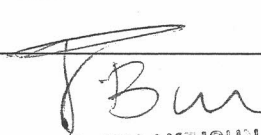
PARTICULARS	STANDALONE		CONSOLIDATED	
	AS AT 31.03.2013	AS AT 31.03.2012	AS AT 31.03.2013	AS AT 31.03.2012
A EQUITY AND LIABILITIES				
1 Shareholders' Funds				
(a) Share Capital	307.18	307.18	307.18	307.18
(b) Reserves and surplus	3782.46	3751.56	3683.88	3630.68
(c) Money received against share warrants				
Sub-Total - Shareholders' funds	4089.64	4058.74	3991.06	3937.86
2 Share application money pending allotment			0.10	0.10
3 Minority interest			21.33	13.54
4 Non-current liabilities				
(a) Long-term borrowings	1937.73	1496.54	2132.12	1751.90
(b) Deferred tax liabilities (net)	329.69	324.51	335.94	331.14
(c) Other long-term liabilities	123.57	160.27	148.52	174.07
(d) Long-term provisions	64.23	60.89	79.44	71.80
Sub-total -Non-current liabilities	2455.22	2042.21	2696.02	2328.91
5 Current liabilities				
(a) Short-term borrowings	816.27	772.05	869.27	802.48
(b) Trade payables	775.64	627.51	886.52	756.54
(c) Other current liabilities	590.74	669.27	681.71	758.18
(d) Short-term provisions	75.37	71.55	75.79	71.88
Sub-total -Current liabilities	2258.02	2140.38	2513.29	2389.08
TOTAL-EQUITY AND LIABILITIES	8802.88	8241.33	9221.80	8669.49
B ASSETS				
1 Non-current assets				
(a) Fixed assets	4481.28	4278.02	5555.14	5377.15
(b) Goodwill on consolidation				
(c) Non-current investments	948.08	850.40	436.24	420.82
(d) Deferred tax assets (net)				
(e) Long-term loans and advances	1899.69	1916.27	1654.71	1577.28
(f) Other non-current assets				
Sub-total -Non-current assets	7329.05	7044.69	7646.09	7375.25
2 Current assets				
(a) Current investments	9.75	1.56	9.75	1.56
(b) Inventories	496.06	525.81	556.14	562.66
(c) Trade receivables	465.59	209.82	491.47	247.28
(d) Cash and cash equivalents	4.74	2.88	10.20	12.16
(e) Short-term loans and advances	497.69	456.57	508.15	470.58
(f) Other current assets				
Sub-total -Current assets	1473.83	1196.64	1575.71	1294.24
TOTAL-ASSETS	8802.88	8241.33	9221.80	8669.49

Notes:

- The Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meetings held on 20th May 2013.
- The Company is primarily engaged in manufacture and marketing of cement. Other divisions are not reportable segments as per Accounting Standard 17.
- Income from operations includes (a) Income from franchise of Indian Premier League (including income recognised on provisional basis) and (b) Ship charter freight earnings.
- The Competition Commission of India(CCI) passed an Order dated 20th June 2012 alleging contravention of the provisions of The Competition Act 2002, by certain cement manufacturers including the Company and imposed a penalty of Rs 187.48 crores. Based on the advice of an eminent counsel, the company has filed an appeal before the Competition Appellate Tribunal against the said Order and hence no provision is presently considered necessary in the accounts, although in its interim order dated 17th May 2013, the Appellate Tribunal has directed to pay 10% of the penalty pending final disposal of the case. The Statutory auditors have drawn attention to this matter in their Report.
- Pursuant to the option exercised by the Company vide notification of Ministry of Corporate Affairs dated 29th December 2011 on Accounting Standard 11, The Effects of changes in Foreign Exchange Rates, the exchange fluctuation impact on fixed assets acquired is capitalized while exchange fluctuation impact on other foreign exchange monetary items is routed through Foreign Currency Monetary Item Translation Difference Accounts to be amortised over the term of such loans.
- Pending the outcome of Writ Petition filed against the Levy of Fuel Surcharge Adjustment (FSA) by the Electricity Distribution Companies in the Hon'ble High Court of Andhra Pradesh, no provision has been considered in the financial results as the ultimate liability is not ascertainable. However, payment of Rs.13.64 Crores made under protest relating to certain periods have been grouped under Current Advances. The Statutory auditors have drawn attention to this in their report.
- Interest and finance charges includes a sum of Rs 0.43 crores for the Quarter and Rs 26.41 crores for the year ended 31st Mar 2013 being the exchange loss other than those capitalised/routed through Foreign Currency Monetary Item Translation Difference Account.
- Exceptional item represents one time costs incurred for IPL Franchise Operations
- The Company has undertaken infrastructure projects in certain cities in South India, which are in development stage.
- During the Quarter, India Cements Infrastructures Limited (ICIL) has been incorporated and has become a wholly owned subsidiary of the Company.
- The Board of Directors has recommended a dividend of Rs.2/- per share for the year ended 31st March 2013.(previous year Rs 2/- per share).
- The figures of corresponding last and previous quarters are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto third quarter of the current financial year.
- The Financial Results for the current and previous periods are stated in Rupees in Crores instead of Rupees in Lakhs hitherto followed.

For THE INDIA CEMENTS LIMITED

for THE INDIA CEMENTS LIMITED

Chennai.
20th May 2013N. SRINIVASAN
Vice Chairman & Managing Director

G. BALAKRISHNAN
 PRESIDENT & COMPANY SECRETARY

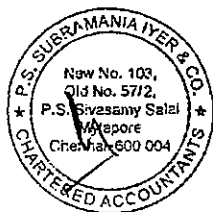
P.S.SUBRAMANIA IYER & CO.
Chartered Accountants
103, P.S.Sivaswamy Salai,
Mylapore,
Chennai-600 004.

BRAHMAYYA & CO.,
Chartered Accountants
48, Masilamani Road,
Balaji Nagar, Royapettah,
Chennai – 600 014

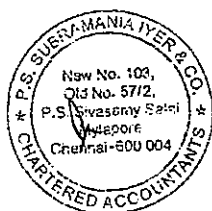
**Auditor's Report on Quarterly and Year to Date Results of the Company Pursuant to the
Clause 41 of the Listing Agreement**

To
Board of Directors
The India Cements Limited

1. We have audited the quarterly financial results of **The India Cements Limited** for the quarter ended March 31, 2013, and year to date results for the period 01-04-2012 to 31-03-2013, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as year to date financial results have been prepared on the basis of interim financial statements and the relevant requirements of clause 41 of the Listing Agreement, which are the responsibility of and have been prepared by the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



3. Attention is invited to Note No.12 of the statement regarding figures for the quarter ended March 31, being balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
4. Without qualifying our opinion, we draw attention to Note no 4 of the financial results, regarding the appeal filed by the company against the order of the Competition Commission of India (CCI), imposing a penalty of Rs.187.48 crores before the Competition Appellate Tribunal concerning the alleged contravention of provisions of Competition Act 2002. CCI in its interim order dated 17th May, 2013 directed the company to pay 10% of the imposed penalty. The Company is advised by legal experts that it has good case before appellate tribunal and accordingly no provision has been considered necessary by the company in this regard.
5. Without qualifying our opinion, We draw attention to Note no 6 of the financial results relating to the Fuel Surcharge Adjustments (FSA's) levied by the Electricity Distribution Companies in Andhra Pradesh, which has been challenged by the company before the Hon'ble High Court of Andhra Pradesh. The company is advised by legal experts that it has good case before High Court and accordingly no provision has been considered necessary in the accounts in this regard and the payments are made under protests have grouped under advances.
6. In our opinion and to the best of our information and according to the explanations given to us the quarterly Financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31-03-2013 as well as year to date results for the period from April 1,2012 to March 31,2013.

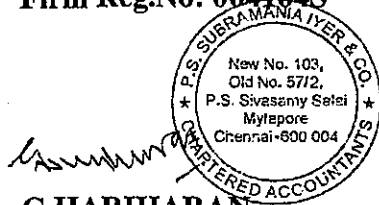


P.S.SUBRAMANIA IYER & CO.
Chartered Accountants
103, P.S.Sivaswamy Salai,
Mylapore,
Chennai-600 004. .

BRAHMAYYA & CO.,
Chartered Accountants
48, Masilamani Road,
Balaji Nagar, Royapettah,
Chennai – 600 014

7. Further, we also report that we have traced from the details furnished by the Management/Registrars, the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding, pledged/encumbered shares and non-encumbered shares of promoter and promoter group shareholders, in terms of Clause-35 of the listing agreements and the particulars relating to undisputed investor compliance.

For P S SUBRAMANIA IYER & Co.,
Chartered Accountants
Firm Reg.No: 004104S



G HARIHARAN

Partner

Membership No.15071

Place: Chennai

Date: 20th May, 2013

For BRAHMAYYA & Co.,
Chartered Accountants
Firm Reg No: 000511S



N SRIKRISHNA

Partner

Membership No.26575

P.S.SUBRAMANIA IYER & CO.
Chartered Accountants
103, P.S.Sivaswamy Salai,
Mylapore,
Chennai-600 004.

BRAHMAYYA & CO.,
Chartered Accountants
48, Masilamani Road,
Balaji Nagar, Royapettah,
Chennai – 600 014

**Auditor's Report on Consolidated Year to Date Results of the Company Pursuant to the
Clause 41 of the Listing Agreement**

To
Board of Directors
The India Cements Limited

h.

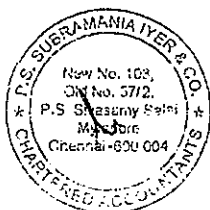
1. We have audited the consolidated year to date financial results of **The India Cements Limited** for the period 01-04-2012 to 31-03-2013, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These consolidated year to date financial results have been prepared from the consolidated interim financial statements, which are the responsibility of and have been prepared by the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



P.S.SUBRAMANIA IYER & CO.
Chartered Accountants
103, P.S.Sivaswamy Salai,
Mylapore,
Chennai-600 004.

BRAHMAYYA & CO.,
Chartered Accountants
48, Masilamani Road,
Balaji Nagar, Royapettah,
Chennai – 600 014

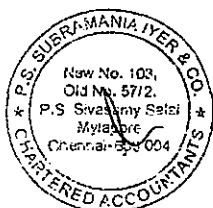
3. Brahmayya&Co., did not audit the financial statements and other financial information of four subsidiaries included in these consolidated financial results, whose financial statements reflect total assets of Rs66697.40 lakhs, net assets of Rs (3856.41) lakhs and net cash flows of Rs4.74 lakhs as at 31st March 2013, total revenue of Rs 585.35 lakhs (Including other income), net profit of Rs218.43 lakhs for the year then ended that have been audited by P S Subramania Iyer &Co., on whose reports Brahmayya&Co., has placed reliance for the purpose of this report. Further, P S Subramania Iyer &Co., did not audit the financial statements and other financial information of three subsidiaries included in these consolidated financial results, whose financial statements reflect total assets of Rs53221.98 lakhs, net assets of Rs 7592.99 lakhs and net cash flows of Rs254.28 lakhs as at 31st March 2013, total revenue of Rs 21398.50 lakhs (Including other income), net profit of Rs1939.25 lakhs for the year then ended that have been audited by Brahmayya&Co., on whose reports P S Subramania Iyer &Co., has placed reliance for the purpose of this report.
4. Brahmayya&Co., and P S Subramania Iyer &Co., did not audit the financial statements and other financial information of a subsidiary included in the consolidated financial results, whose financial statements together comprise total assets of Rs117400.61 lakhs and net assets of Rs 65266.21 Lakhs as at 31st March 2013, net cash flows of Rs3.57 lakhs, total revenue (including other income) of Rs 44482.90 lakhs, net loss of Rs572.01 lakhs for the year then ended. The financial statements and other financial information of these subsidiaries have been audited by other auditors whose reports have been furnished to us by the Management, and our audit opinion in the consolidated financial results, to the extent they have been derived from such financial statements is solely based on the reports of the other auditors.
5. In respect of the overseas subsidiaries whose total assets of Rs8712.99 lakhs and net assets of Rs 2817.15 lakhs, as at 31st March 2013, total revenue of Rs Nil, net loss of Rs 2.66 lakhs and net cash flows of Rs310.47 lakhs for the year then ended are based on the unaudited financial statements. Further in respect of the financial information of the associates considered in the consolidated financial results, whose financial statements reflect the Group's share of profits aggregate of Rs1387.85 lakhs for the year then ended on 31st March 2013 (after adjustments on consolidation) are based on the unaudited financial statements. These unaudited financial statements are approved by the respective Board of Directors of these companies have been furnished to us by the management and our report in so far as it relates to the amounts included in respect of the associates and the overseas subsidiaries is based solely on such unaudited financial statements.
6. Attention is invited to Note No. 12 of the statement regarding figures for the quarter ended March 31, being balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.



7. Without qualifying our opinion, we draw attention to Note no 4 of the consolidated financial results, regarding the appeal filed by the company against the order of the Competition Commission of India (CCI), imposing a penalty of Rs.187.48 crores before the Competition Appellate Tribunal concerning the alleged contravention of provisions of Competition Act 2002. CCI in its interim order dated 17th May, 2013 directed the company to pay 10% of the imposed penalty. The Company is advised by legal experts that it has good case before appellate tribunal and accordingly no provision has been considered necessary by the company in this regard.
8. Without qualifying our opinion, We draw attention to Note no 6 of the consolidated financial results relating to the Fuel Surcharge Adjustments (FSA's) levied by the Electricity Distribution Companies in Andhra Pradesh, which has been challenged by the company before the Hon'ble High Court of Andhra Pradesh. The company is advised by legal experts that it has good case before High Court and accordingly no provision has been considered necessary in the accounts in this regard and the payments are made under protests have grouped under advances.
9. In our opinion and to the best of our information and according to the explanations given to us the year to date consolidated Financial results :

(i) Include the year to date financial results of the following entities

Name of the Entity	Relationship
ICL International Limited	Wholly Owned Subsidiary
Industrial Chemicals and Monomers Limited	Subsidiary
ICL Securities Limited	Wholly Owned Subsidiary
ICL Financial Services Limited (ICLFS)	Wholly Owned Subsidiary
Trishul Concrete Products Limited	Subsidiary of ICLFS
Coromandel Electric Company Limited	Subsidiary
India Cements Infrastructures Limited	Wholly Owned Subsidiary
Trinetra Cement Limited	Subsidiary of ICLFS
PT Coromandel Mineral Resources, Indonesia	Wholly Owned Subsidiary
Coromandel Minerals Pte Ltd, Singapore	Wholly Owned Subsidiary



P.S.SUBRAMANIA IYER & CO.
Chartered Accountants
103, P.S.Sivaswamy Salai,
Mylapore,
Chennai-600 004.

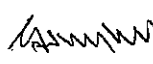
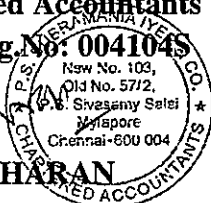
BRAHMAYYA & CO.,
Chartered Accountants
48, Masilamani Road,
Balaji Nagar, Royapettah,
Chennai – 600 014

(ii) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

(iii) give a true and fair view of the consolidated net profit and other financial information for the consolidated year to date results for the period from April 1,2012 to March 31,2013.

10. Further, we also report that we have traced from the details furnished by the Management/Registrars, the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding, pledged/encumbered shares and non-encumbered shares of promoter and promoter group shareholders, in terms of Clause-35 of the listing agreements and the particulars relating to undisputed investor compliance.

For P S SUBRAMANIA IYER & Co.,
Chartered Accountants
Firm Reg No: 004104S

G HARIHARAN

Partner

Membership No.15071

Place: Chennai

Date: 20th May, 2013

For BRAHMAYYA & Co.,
Chartered Accountants
Firm Reg No: 009511S




N SRIKRISHNA

Partner

Membership No.26575



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 - 2852 0638 Grams : 'INDCEMENT'

FORMAT FOR INTIMATING BOOK CLOSURE / RECORD DATE

Name of the company : **THE INDIA CEMENTS LIMITED**

Security Code	Type of security	Book Closure		Record Date	Purpose
		From	To		
INDIACEM	Equity Shares	07.08.2013	12.08.2013	Nil	Payment of dividend for 2012-13

For THE INDIA CEMENTS LIMITED


G. BALAKRISHNAN
PRESIDENT & COMPANY SECRETARY