THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526 Telefax : 044-28517198 Grams : 'INDCEMENT"

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE/ 4th April 2012

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

Dear Sirs,

Sub.: Furnishing of information received under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 1992, as amended.

As required under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended, we enclose a certified copy of Form C dated 3rd April 2012, as received from The Bank of New York Mellon Corporation.

Kindly acknowledge the receipt.

Thanking you,

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

PRESIDENT &
COMPANY SECRETARY

Encl.: As above

FORM C (India Cements Ltd.)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/ sale	No. & % of shares/ voting rights acquired/sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post-acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Sell quantity	Sell value
The Bank of New York Mellon Corporation BNY Mellon Center 500 Grant Street Pittsburgh, PA 15258 USA Nicholas R. Darrow Sr. Vice President 412-236-7733	36,223,385	1,547,174 0.50%	Sale of shares	03 April 2012 (For event taking place on 02 April 2012)	Market Sale	36,676,211 11.94%	Macquarie Capital Securities (India) Pvt Ltd NSE SEBI INB231246738	National Stock Exchange of India (XNSE)	Common Stock 765,000	Common Stock INR 83,734,307
									Converted GDRs US45408P6025 332,294	GDRs US45408P6025 USD 1,410,588
							BSE SEBI INB011246734	The Bombay Stock Exchange (BSE)	Converted GDRs US45408P5035 449,880	GDRs US45408P5035 USD 1,909,741

The Bank of New York Mellon Corporation
Signature of the acquirer/ Authorized Signatory

By: Nicholas R. Darrow
Date: 03 April 2012

CERTIFIED TRUE COPY
For THE INDIA CEMENTS LIMITED

G. BALAKRISHNAN
PRESIDENT & COMPANY SECRETARY

04/03/2012 15:39 14122366715 BNYMELLON INSURANCE