THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526, 28572100
Fax : 044-2851 7198 Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/NSE

01.09.2016

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.: Order under section 27 of the Competition Act, 2002 passed by Competition Commission of India

We refer to our letter dated 22.06.2012, on the above subject.

The Competition Commission of India (CCI) passed an order dated 31.08.2016 against several major cement manufacturing companies, including our Company and has imposed a penalty of Rs.187.48 crores on our Company. The order of the CCI is pursuant to the directions of the Competition Appellate Tribunal (COMPAT), vide its order dated 11.12.2015, setting aside the original order dated 20.06.2012 of CCI and remitting the matter to CCI for a fresh adjudication.

We are taking necessary action to file an appeal before the COMPAT against the order of the CCI on its receipt on various grounds and are advised fair chances of success in the appeal.

Thanking you,

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

COMPANY SECRETARY