# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
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Fax : 044-2851 7198, Grams : 'INDCEMENT'
**CIN : L26942TN1946PLC000931**


SH/NSE 02.05.2018

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.: Allotment of 7,09,500 Equity Shares of Rs.10/- each under Employees Stock Option Scheme(ESOS), 2016**

This is to inform you that the Compensation Committee of our Board of Directors at its meeting held today, has allotted 7,09,500 Equity Shares of Rs.10/- each fully paid-up at a premium of Rs.40/- per share to the employees who have exercised their stock options under ESOS 2016. Consequently, the Paid-up Equity Share Capital of our Company has gone up from Rs.308.15 crores to Rs.308.86 crores.

Thanking you,

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

**COMPANY SECRETARY**