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/NSE

26.07.2018

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.: Order passed by National Company Law Appellate Tribunal

We refer to our letters dated 01.09.2016 and 28.11.2016.

This is to inform you that National Company Law Appellate Tribunal (NCLAT), vide its Order dated 25.07.2018, disallowed all the appeals filed by several cement manufacturing companies, including our Company, upholding the imposition of penalty of Rs.187.48 crores on the Company by Competition Commission of India (CCI) for contravening certain provisions of the Competition Act, 2002.

We are taking necessary action to file an appeal before the Hon'ble Supreme Court of India against the Order of NCLAT, 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