

DCL:SECY:2017

21st August 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir,

Sub : Intimation of Record date for Sub-division of Equity Shares of the Company.
Ref : Our Letter dated 19th May 2017 regarding Outcome of Board Meeting and letter dated 12th August 2017 regarding Proceedings of 37th AGM

In continuation to our referred communications and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 12th September 2017 as the Record date for the purpose of sub-division of each equity shares of the Company having face value of Rs. 10/- each into 2 equity shares of Rs. 5/- each.

In this connection, we hereby undertake that the company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution before beginning of the day (BOD) on the trading day succeeding the record date. Further the company undertakes to resolve any complaint on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action.

Certified copy of the Resolution for sub division of equity shares passed in the AGM held on 11th August 2017 is enclosed.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for Deccan Cements Limited


S. K. Mishra
Company Secretary

Enclosed: as above



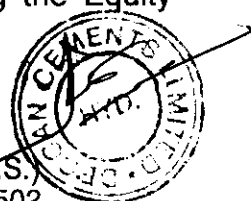
COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY AT 37TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 11TH AUGUST 2017 AT BHASKARA AUDITORIUM, BIRLA MUSEUM, ADARSH NAGAR, HYDERABAD – 500 063.

Sub-division of equity shares of the Company of face value of Rs.10/- each into 2 equity shares of Rs.5/- each:

“RESOLVED THAT pursuant to the provisions of Section 61 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and in accordance with the provisions of Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, if any, required from the concerned statutory and regulatory authority(ies) or bodies, approval of the Members of the Company, be and is hereby accorded for sub-division of 1 (One) Equity Share of the Company of Face Value of Rs.10/- (Rupees Ten only) each into 2 (Two) Equity Shares of Face Value of Rs.5/- (Rupees Five only) each fully paid up with effect from the “Record Date”.

RESOLVED FURTHER THAT pursuant to the sub-division of equity shares of the Company, the authorized, issued, subscribed and paid-up equity share capital of nominal value of Rs.10/- (Rupees Ten only) each, shall stand sub-divided into 2 equity shares of nominal value of Rs.5/- (Rupees Five only) each from the record date and shall rank pari passu in all respects with and carry the same rights as to the existing fully paid-up Equity Share of Rs.10/- (Rupees Ten only) each of the Company.

RESOLVED FURTHER THAT on sub-division of Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of the Face value of Rs.10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and to be of no effect on and from the Record Date of sub-division and the Company may, without requiring the surrender of the existing share certificate(s), directly issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) within the prescribed time period or that may be prescribed in this behalf from time to time subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.



RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise for matters in relation / consequential to the Sub-division of shares including execution & filing of all the relevant documents with the Stock Exchanges, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

for Deccan Cements Limited


S.K. Mishra
Company Secretary