



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,

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CIN : L26942TN1946PLC000931

SH/NSE

05.09.2017

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Auditors

Ref.: Our letter dated 28.07.2017

This is to inform you that the shareholders of our Company at the 71st Annual General Meeting held on 04.09.2017 passed requisite resolution appointing M/s.K.S.Rao & Co., Chartered Accountants (Registration No.003109S) and M/s.S.Viswanathan, LLP, Chartered Accountants (Registration No.004770S / S200025), as Statutory Auditors of the Company in the place of M/s.Brahmayya & Co. and M/s.P.S.Subramania Iyer & Co., Chartered Accountants, the existing Auditors for a term of five years to hold office from the conclusion of the Seventyfirst Annual General Meeting until the conclusion of the Seventysixth Annual General Meeting, subject to ratification of such appointment by the Members at every Annual General Meeting held after the 71st Annual General Meeting on a remuneration of Rs.30 Lakhs (Rupees Thirty Lakhs only) each for the year 2017-18 exclusive of applicable taxes and all travelling and out of pocket expenses, which shall be reimbursed to them and for the subsequent years, as may be determined by the Board of Directors on the recommendation of the Audit Committee.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY