



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/

11.04.2017

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 Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half-year ended 31.03.2017

In compliance with the Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated 11.04.2017 from Mrs.P.R.Sudha, a Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As Above



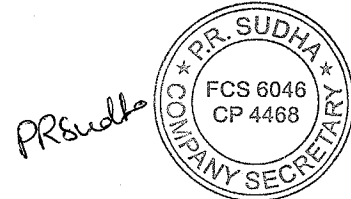
P R SUDHA
COMPANY SECRETARY

FLAT 'C' LAKSHMI APARTMENTS
171, 3RD CROSS STREET
LAKSHMI NAGAR, PORUR
CHENNAI 600 116
TEL: 23724887/24766529
MOBILE; 9841426631
E MAIL: sudha_pr@yahoo.com

Date: 11.04.2017

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I have examined the relevant records, documents, Registers and papers of M/s THE INDIA CEMENTS LIMITED (Issuer), maintained by its Registrar and Share Transfer Agent M/s. INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (RTA) and hereby certify that the Issuer/RTA, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR) has issued/ transferred/ transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the half year ended on 31st March 2017, all share certificates received for transfer/ transmission/ sub-division/ consolidation/ renewal / exchange which were in order within the prescribed time from the date of lodgment.



Signature with seal of the
Practicing Company Secretary

Chennai
11.04.2017