



# 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

07.06.2018

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 4,20,500 Equity Shares of Rs.10/- each under Employees Stock Option Scheme(ESOS), 2016**

This is to inform you that the Share Transfer Committee of our Board of Directors at its meeting held today, has allotted 4,20,500 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.308.86 crores to Rs.309.28 crores.

Thanking you,

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

**COMPANY SECRETARY**