



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/

26.10.2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

Sub.: Reconciliation of Share Capital

Ref.: SEBI Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December 2002

We enclose a Reconciliation of Share Capital Audit Report dated **25.10.2018** issued by Mrs.P.R.Sudha, Practicing Company Secretary, confirming, inter alia, that the total number of equity shares held in NSDL, CDSL and in the physical form as on **30.09.2018** tally with the subscribed and listed equity capital of the Company as of that date.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As Above

P R SUDHA
COMPANY SECRETARY

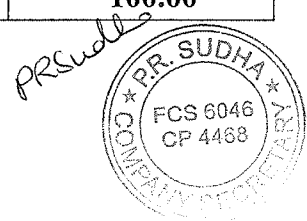
FLAT 'C' LAKSHMI APARTMENTS
171, 3RD CROSS STREET
LAKSHMI NAGAR, PORUR
CHENNAI 600 116
TEL: 23724887/24766529
MOBILE; 9841426631
E MAIL: sudha_pr@yahoo.com

Date: 25.10.2018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

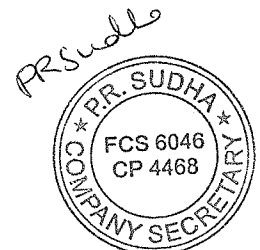
1.	For quarter ended	:	30 th September 2018	
2.	ISIN Number (Equity Shares)	:	INE383A01012	
3.	Face Value (Equity Shares)	:	Rs.10/- each	
4.	Name of the Company	:	The India Cements Limited	
5.	Registered Office Address	:	"Dhun Building", 827, Anna Salai, CHENNAI 600 002.	
6.	Correspondence Address	:	Corporate Office: Coromandel Towers 93 Santhome High Road Karpagam Avenue, R A Puram Chennai 600028.	
7.	Telephone and Fax Numbers	:	Tel.: 044 – 28521526/28572100/ 28572400 Fax : 044 –28517198	
8.	Email Address	:	investor@indiacements.co.in	
9.	Names of the Stock Exchanges where the Company's Securities are listed	:	Equity Shares are Listed in: BSE Limited, Mumbai (BSE) National Stock Exchange of India Limited, Mumbai (NSE)	
	<u>Equity Share Capital</u>		Number of shares	% of total Capital
10.	Issued capital	:	309402267	100.00
11.	Listed Capital (in BSE, NSE and as per Company records)	:	309402201	100.00
12.	Held in Dematerialized form in CDSL	:	19892870	6.43
13.	Held in Dematerialized form in NSDL	:	287712760	92.99
14.	Physical	:	1796571	0.58
15.	Total No. of Shares (12+13+14)	:	309402201	100.00



Date: 25.10.2018

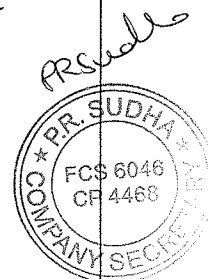
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16.	Reasons for difference if any, between (10 & 11) and (10 & 15)		:	During the Year 2000, 1,08,69,566 Equity shares of Rs.10/- each at a premium of Rs.82/- per equity share were issued on private placement basis. However, only 1,08,69,500 Equity shares of Rs.10/- each at a premium of Rs.82/- per equity share were subscribed and allotted. Hence there is a difference of 66 equity shares between Issued capital and Listed Capital.		
	(11 & 15)		:	Nil		
17.	Certifying the details of changes in share capital during the quarter under consideration, as per Table below:					
Particulars ***	Number of Shares	Applied / Not applied for listing	Listed on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-Prin. appr. Pending for SE (Specify Names)
Employee Stock Option Scheme (ESOS 2016)	1,20,000 Equity Shares of Rs. 10/- each fully paid were allotted to the Employees who have exercised their options on 11.8.2018 under ICL ESOS 2016	Listed	BSE NSE	Yes	Yes	
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						



Date: 25.10.2018

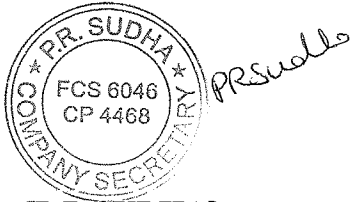
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18.	Register of Members is updated (Yes/ No) If not, updated up to which date	:	Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil	
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total no. of demat requests	No. of requests	Number of Shares	Reasons for delay
	Confirmed after 21 days	-	-	Nil (For all demat requests for which documents produced were in order confirmation were given in time.)
	Pending for more than 21 days	Nil		
22.	Name, Telephone & Fax No., of the Compliance Officer of the Company	:	Mr.S.Sridharan Tel.: 044 – 28521526/28572100/ 28572400 Fax : 044 – 28517198	
23.	Name, Address, Telephone & Fax No., Regn. No. of the certifying Chartered Accountant / Practising Company Secretary	:	Mrs.P.R.Sudha Practising Company Secretary Flat 'C' Lakshmi Apartments 171, 3 rd Cross Street Lakshmi Nagar, Porur Chennai 600 116. Tel. : 044-23724887 FCS No.: 6046	
24.	Appointment of Common Agency for share registry work (if yes name & address)	:	Integrated Registry Management Services Private Limited II Floor, " Kences Towers", No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017. Tel. : 044 – 28140 801 to 803 Fax : 044 – 28142479	



P R SUDHA
COMPANY SECRETARY

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25.	Any other detail that the Chartered Accountant / Practising Company Secretary may like to provide, (e.g. BIFR Company, delisting from SE)	:	NIL
Place: Chennai Date : 25.10.2018			
 [P R SUDHA]			