

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/

30th October 2018

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

MUMBAI 400 051.

Dear Sirs,

<u>Sub.: Furnishing of information under SEBI (Prohibition of Insider Trading) Regulations, 2015.</u>

As required under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we enclose copies of Form C (4 Nos.) received from the Employees for the Equity Shares allotted under Employee Stock Option Scheme 2016.

Kindly acknowledge receipt.

Thanking you,

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

COMPANY SECRETARY

Encl.: As above





SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company

: The India Cements Limited

ISIN of the company

INE383A01012

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN, & address with	Category of Person	Securities held prior to acquisition/ disposal					Securities he acquisition/d	disposal advice/shares/			Date of intimation to	Mode of acquisition / disposal (on	
Contact nos.	(Promoters/ KMP / Directors/ immediate Relative to/ others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share- holding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Deb - entures etc.)	No. and % of Share- holding	From	То	company	market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: D.Muruganandam PAN: APRPM7150B Address: 142-A 13 th Cross Street, N G O A Colony, Palayamkottai, Tirunelveli 627357 Contact nos: 044 - 28572320	Employee	Equity Shares	6005 & 0.00%	Equity Shares	150000	Rs.75.00 Lakhs	Buy (Allot- ment)	Equity Shares	156005 & 0.05%	27.10.2018	27.10.2018	29.10.2018	ESOS 2016

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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For THE INDIA CEMENTS LIMITED

	Exchange on which the					
Type of Contract	Contract Specifications	В	uy		Sell	trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
			NIL			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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Signature

Name

D.Muruganandam

Designation

President (Operations)

Date

29.10.2018

Place

Chennai

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For THE INDIA CEMENTS LIMITED

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company

: The India Cements Limited

ISIN of the company

Secunderabad, Hyderabad - 500 016 Contact nos: 9848011500 : INE383A01012

Name, PAN, CIN/ DIN, & address with Contact nos.	Category of Person (Promoters/	curities of Promoter. Securities held prior to acquisition/ disposal		Securities	acquired/Dis	posed	·	Securities he acquisition/c	ld post lisposal	Date of allot advice/ acqu shares/ sale specify	ment isition of	Date of intimation to company	Mode of acquisition / disposal (on market/
	KMP / Directors/ immediate Relative to/ others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share- holding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)		Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. — Shares, Warrants, Convertible Deb - entures etc.)	No. and % of Share- holding	From			public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Rakesh Singh PAN: AIRPS7815A Address: 1-10-32 to 37/B-303, Welkin Park, Opp. Old Airport, Begumpet,	Employee	Equity Shares	100000 & 0.03%	Equity Shares	75000 & 0.03%	Rs. 37.50 Lakhs	Buy (Allot- ment)	Equity Shares	175000 & 0.06%	27.10,2018	27.10.2018	29.10.2018	ESOS 2016

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For THE INDIA CEMENTS LIMITED

	Trading in derivatives (Specify type of contract, Futures or Options etc)									
Type of Contract	Contract Specifications	В	uy		trade was executed					
	•	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)					
15	16	17	18	19	20	21				
			NIL							

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

Name

Rakesh Singh

Designation

Executive President

Date

29.10.2018

Place

Hyderabad

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For THE INDIA CEMENTS LIMITED

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company

: The India Cements Limited

ISIN of the company

INE383A01012

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN, & address with	Category of Person	Securities held prior to acquisition/ disposal		1			Securities he acquisition/c	eld post Date of allot		ment isition of	Date of intimation to	Mode of acquisition / disposal (on	
Contact nos.	(Promoters/ KMP / Directors/ immediate Relative to/ others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share- holding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of Share- holding	specify From	То	company	market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: S Sridharan PAN: AASPS3003P Address: Old No 92 A/New No 25 A, Sowmya Vignesh, 4th Main Road, Natesa Nagar, Virugambakkam, Chennai 600092 Contact nos: 9841030910	Employee	Equity Shares	34674 & 0.01%	Equity Shares	20000	Rs.10.00 Lakhs	Buy (Allot- ment)	Equity Shares	54674 & 0.02%	27.10.2018	27.10.2018	29.10.2018	ESOS 2016

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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For THE INDIA CEMENTS LIMITED

	Exchange on which the					
Type of Contract	Contract Specifications	В	uy		trade was executed	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
			NIL			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

Name

S Sridharan

Designation

Company Secretary

Date

29.10.2018

Place

Chennai

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For THE INDIA CEMENTS LIMITED

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company

The India Cements Limited

ISIN of the company

INE383A01012

ISIN of the company		INESOSAI		אר ריע	***	. C . X* X			K	a manufacta d	in Damilatia	. 6(3)	
Name, PAN, CIN/ DIN, & address with	holding of Se Category of Person	Securities of Promoter, Securities held prior to acquisition/ disposal		r, Employee or Director of a listed company at Securities acquired/Disposed			Securities he acquisition/d	held post Date of a dvice/ each disposal shares/ share		ment isition of	Date of intimation to company	Mode of acquisition / disposal (on market/	
Contact nos. (Promoters/ KMP / Directors/ immediate Relative to/ others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share- holding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Deb – entures etc.)		From	То	public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Yatendra Jayantilal Shah PAN: AIWPS2763G Address: C/o. The India Cements Limited Banswara Contact nos: 9587030503	Employee	Equity Shares	15000 & 0.00%	Equity Shares	15000	Rs.7.50 Lakhs	Buy (Allot- ment)	Equity Shares	30000 & 0.01%	27.10.2018	27.10.2018	29.10.2018	ESOS 2016

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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For THE INDIA CEMENTS LIMITED

		Exchange on which the					
*	Type of Contract	Contract Specifications	Bi	uy	\$	Sell	trade was executed
		· · · · · · · · · · · · · · · · · · ·	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
discount	15	16	17	18 \	19	20	21
a de la composición dela composición de la composición de la composición dela composición dela composición dela composición de la composición de la composición de la composición dela composición de la composición dela c	······································			NIL			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

Name

Yatendra Jayantilal Shah

Designation

Sr.Vice President (Mfg)

Date

29.10.2018

Place

Banswara

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