



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/

03.12.2018

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letters dated 28.10.2018 and 02.11.2018, intimating that our Company has entered into a Share Purchase Agreement for acquiring the entire shareholding of Springway Mining Private Limited, in a phased manner, with an objective of setting-up of a Cement Plant in the State of Madhya Pradesh.

We write this to inform you that our Company has acquired the controlling stake of 51% in the paid-up equity share capital of Springway Mining Private Limited on 03.12.2018, thereby Springway Mining Private Limited has become subsidiary of our Company.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY