

ADDRESS OF COMPLIANCE OFFICER, REGISTRAR AND SHARE TRANSFER AGENT

**COMPLIANCE OFFICER (w.e.f : 01-04-2016)**

Mr. S. Sridharan,  
Company Secretary  
The India Cements Limited  
"Coromandel Towers"  
93, Santhome High Road  
Karpagam Avenue, R.A.Puram  
Chennai - 600 028  
Phone: 044 28521526  
Fax: 044 28517198  
Email for redressal of investor complaints: investor@indiacements.co.in

**ADDRESS OF REGISTRAR AND SHARE TRANSFER AGENT**

M/s. Integrated Registry Management Services Private Ltd,  
(formerly M/s. Integrated Enterprises (India) Ltd)  
2nd Floor , "Kences Towers",  
No. 1, Ramakrishna Street,  
North Usman Road,  
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Phone : 044 - 28140 801 to 803  
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