



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/SE/

15.10.2020

BSE Limited
Corporate Relationship Dept. First Floor,
New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

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

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Disclosure under Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half-year ended 30.09.2020

In compliance with the Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated 14.10.2020 received from Mrs.P.R.Sudha, a Practicing Company Secretary.

Kindly acknowledge receipt.

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

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

I have examined the relevant records, documents, Registers and papers of The India Cements Limited (Issuer) maintained by its Registrar and Share Transfer Agent M/s Integrated Registry Management Services Private Limited, (RTA) and hereby certify that the Issuer / RTA, in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) has transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the half year ended on 30th September 2020 all share certificates received for transmission / sub-division / consolidation / renewal / exchange which were in order within the prescribed time from the date of lodgement.

Signature and Seal of the
Practicing Company Secretary

Date: 14.10.2020
Place: Chennai

PRsudha
P R SUDHA
CP. NO: 4468
UDIN: F006046B000949560

