



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/DEMAT/

03.01.2022

National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel
MUMBAI 400 013.

Central Depository Services (India) Limited
25th Floor, Marathon Futorex
N.M. Joshi Marg,
Lower Parel (East)
MUMBAI 400 013.

Dear Sirs,

Sub.: Dematerialisation of Shares — Certificate for the quarter ended 31st December 2021 under Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018

We confirm that the Integrated Registry Management Services Private Limited, (formerly known as Integrated Enterprises (India) Limited), Chennai, the Registrar & Share Transfer Agent of the Company, have after due verification, cancelled the certificate of securities received for dematerialisation and substituted in the record of the Company, the name of the Depository as the registered owner and forwarded the details of securities dematerialised during the quarter ended 31.12.2021, in terms of the Regulation captioned under the subject, to BSE Limited and National Stock Exchange of India Ltd (where the shares of the Company are listed) and the securities have been listed in both the stock exchanges.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

CC: 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.

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