



# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,  
R.A. Puram, Chennai - 600 028. Phone : 044-28521526, 28572100  
Fax : 044-2851 7198 Grams : 'INDCEMENT'  
CIN : L26942TN1946PLC000931

SH/NSE/

27.04.2016

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

Dear Sirs,

**Sub.: Regulations 40(9) and 40(10) of Securities and Exchange  
Board of India (Listing Obligations & Disclosure  
Requirements) Regulations, 2015 - Six months ending  
31.03.2016**

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 26.04.2016 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, 3<sup>RD</sup> CROSS STREET  
LAKSHMI NAGAR, PORUR  
CHENNAI 600 116  
TEL: 23724887/24766529  
MOBILE; 9841426631  
E MAIL: [sudha\\_pr@yahoo.com](mailto:sudha_pr@yahoo.com)

Date: 26.04.2016

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

I have examined the relevant records, documents, Registers and papers of M/s THE INDIA CEMENTS LIMITED (Issuer), maintained by its Registrar and Share Transfer Agent M/s. INTEGRATED ENTERPRISES (INDIA) LIMITED (RTA) and hereby certify that the Issuer/RTA, in terms of Clause 47 (C ) of the Listing Agreement entered into by the Company with the Stock Exchanges and in terms of Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR) has issued/ transferred/ transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the half year ended on 31<sup>st</sup> March 2016, all share certificates received for transfer/ transmission/ sub-division/ consolidation/ renewal / exchange which were in order within the prescribed time from the date of lodgment.



*PRsudha*  
Signature with seal of the  
Practicing Company Secretary

Chennai  
26.04.2016