



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

Dear Sirs,

**Sub.: Reconciliation of Share Capital**

**Ref.: SEBI Circular No.D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002**

We enclose a Reconciliation of Share Capital Audit Report dated **26.04.2016** issued by Mrs.P.R.Sudha, Practicing Company Secretary, confirming, inter alia, that the total number of equity shares held in NSDL, CDSL and in the physical form as on **31.03.2016** tally with the subscribed and listed equity capital of the Company as of that date.

Thanking you,

Yours faithfully,  
for **THE INDIA CEMENTS LIMITED**

**COMPANY SECRETARY**

Encl.: As Above

Date: 26.04.2016

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

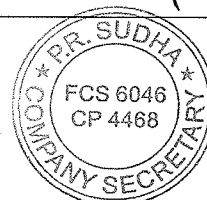
1.	For quarter ended	:	31 <sup>st</sup> March 2016
2.	ISIN Number (Equity Shares)	:	INE383A01012
3.	Face Value (Equity Shares)	:	Rs.10/- each
4.	Name of the Company	:	The India Cements Limited
5.	Registered Office Address	:	"Dhun Building", 827, Anna Salai, CHENNAI 600 002
6.	Correspondence Address	:	<b>Corporate Office:</b> Coromandel Towers 93 Santhome High Road Karpagam Avenue, R A Puram Chennai 600028.
7.	Telephone and Fax Numbers	:	Tel.: 044 – 28521526/28572100/28572400 Fax : 044 –28517198
8.	Email Address	:	<a href="mailto:investor@indiacements.co.in">investor@indiacements.co.in</a>
9.	Names of the Stock Exchanges where the Company's Securities are listed	:	<b>Equity Shares are Listed in:</b> BSE Limited, Mumbai (BSE) National Stock Exchange of India Limited, Mumbai (NSE)
	<b>Equity Share Capital</b>		Number of shares      % of total Capital
10.	Issued capital	:	307178723      100.00
11.	Listed Capital ( in BSE, NSE and as per Company records )	:	307178657      100.00
12.	Held in Dematerialized form in CDSL	:	18807964      6.12
13.	Held in Dematerialized form in NSDL	:	286929834      93.41
14.	Physical	:	1440859      0.47
15.	Total No. of Shares (12+13+14)	:	<b>307178657</b> <b>100.00</b>



Date: 26.04.2016

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16.	Reasons for difference if any, between (10 & 11) and (10 & 15)	:	During the Year 2000, 1,08,69,566 Equity shares of Rs.10/- each at a premium of Rs.82/- per equity share were issued on private placement basis. However, only 1,08,69,500 Equity shares of Rs.10/- each at a premium of Rs.82/- per equity share were subscribed and allotted.  Hence there is a difference of 66 equity shares between Issued capital and Listed Capital.				
	(11 & 15)	:	Nil				
17.	Certifying the details of changes in share capital during the quarter under consideration, as per Table below:						
Particulars ***	Number of Shares	Applied / Not applied for listing	Listed on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Prin. appr. Pending for SE (Specify Names)	
-----NIL-----							
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							
18.	Register of Members is updated (Yes/ No) If not, updated up to which date	:	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil				
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable				



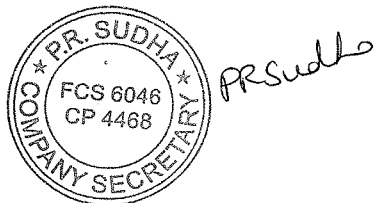
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**P R SUDHA**  
COMPANY SECRETARY

**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**

**Date: 26.04.2016**

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21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total no. of demat requests	No. of requests	Number of Shares	Reasons for delay
	Confirmed after 21 days	-	-	Nil (For all demat requests for which documents produced were in order confirmation were given in time.)
	Pending for more than 21 days	Nil		
22.	Name, Telephone & Fax No., of the Compliance Officer of the Company	:	Mr.G.Balakrishnan Tel.: 044 – 28521526/28572100/28572400 Fax : 044 – 28517198	
23.	Name, Address, Telephone & Fax No., Regn. No. of the certifying Chartered Accountant / Practising Company Secretary	:	Mrs.P R Sudha Practising Company Secretary Flat 'C' Lakshmi Apartments 171, 3 <sup>rd</sup> Cross Street Lakshmi Nagar, Porur Chennai 600 116 Tel. : 044-23724887 FCS No.: 6046	
24.	Appointment of Common Agency for share registry work ( if yes name & address)	:	Integrated Enterprises (India) Limited II Floor, " Kences Towers" No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017 Tel. : 044 – 28140 801 to 803 Fax : 044 – 28142479	
25.	Any other detail that the Chartered Accountant / Practising Company Secretary may like to provide, (e.g. BIFR Company, delisting from SE )	:	-	
Place: Chennai Date: 26.04.2016				
 <b>[P R SUDHA]</b>				