

 **India Cements Capital Limited**

Regd. & Corp. Office : 'Dhun Building'

827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

Corporate Identity No. : L65191TN1985PLC012362

ICCL/

January 21, 2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

SCRIP CODE : 511355

Dear Sirs,

Sub.: Reconciliation of Share Capital

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

We enclose a Reconciliation of Share Capital Audit Report dated **18.01.2019** issued by Mr.G.Porselvam, Practising Company Secretary, confirming , inter alia, that the total number of equity shares held in NSDL, CDSL and in the physical form as on **31.12.2018** tally with the subscribed and listed equity capital of the Company as of that date.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **INDIA CEMENTS CAPITAL LIMITED**

E. Jayal

COMPANY SECRETARY

Encl.: As stated.

LPF Building, II Floor, 25,(10) Thiyagaraja Street, North Usman Road, T. Nagar, Chennai - 600 017.

**SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF
SHARE CAPITAL AS ON 31/12/2018**

I have examined the relevant books and records maintained by **M/s. India Cements Capital Limited (CIN: L65191TN1985PLC012362)** having its Registered Office at "Dhun Building", 827, Anna Salai, Chennai - 600 002 and maintained at the office of the share transfer agents, **M/s. Cameo Corporate Services Limited** for the purpose of reconciliation of the shares in dematerialized form with both the depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and in physical form and the listed capital of the Company and based on my examination and information furnished to me, which to the best of my knowledge and belief were necessary for the purpose of issue of my certificate enclosed herewith.

Place : Chennai

Date : 18/01/2019

G.PORSELVAM

Company Secretary in Practice

C.P.NO. 3187



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended 31/12/2018
2. ISIN INE429D01017
3. Face Value Rs.10/- per Share
4. Name of the Company **INDIA CEMENTS CAPITAL LIMITED**
5. Registered Office Address Dhun Building, 827, Anna Salai,
Chennai-600 002.
6. Correspondence Address Dhun Building, 827, Anna Salai,
Chennai-600 002.
7. Telephone Nos 044 - 28414503 / 28572600
8. Email Address secr@iccaps.com
9. Name of the Stock Exchange where the company's securities are listed:

“BOMBAY STOCK EXCHANGE”, Mumbai

10. Issued Capital

Total No. Of Shares	% of Issued Capital
21708100	100



11. Listed Capital

Total No. Of Shares	% of Issued Capital
21706200	99.99

12. Held in dematerialised form in CDSL

Total No. Of Shares	% of Listed Capital
1062368 /	4.89 /

13. Held in dematerialised form in NSDL

Total No. Of Shares	% of Listed Capital
18959158 /	87.35 /

14. Physical

Total No. Of Shares	% of Listed Capital
1684674 /	7.76 /

15. Total No. of Shares

21706200

16. Reasons for difference if any, between (10&11), (10&15) and (11&15)

Rights-1995 --- 1900 Equity shares kept in abeyance during allotment



17. Certifying the details of change in share capital **NIL**

Particulars	No. of shares	Applied / Not Applied For listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. Appr. pending for stock exchange
NOT APPLICABLE						

18. Register of Members is updated Yes

19. Reference of Previous quarter with regards to excess dematerialised 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? NIL

21. Mentioned 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: NIL

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21days	-	-	-
Pending for more than 21days	-	-	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mrs. E. Jayashree

Telephone Nos : 044- 28572600

Fax No : 044 -28414583



23. Name, Address, Tel & Fax No. Regn. No of the Secretarial Auditor

G.Porselvam ,
Company Secretary in Practice

C.P.No: 3187

No.25, Thiyagaraja Street,
North Usman Road, T. Nagar,
Chennai – 600 017.

Tel: 28142955, 28142945

Mobile: 9841016465

24. Appointment of common agency for share registry work

M/s.CAMEO CORPORATE SERVICES LIMITED

“Subramanian Building”

No.1, Club House Road

Chennai – 600 002

25 .Any other details that the auditor may like to provide – NIL

Place : Chennai

Date : 18/01/2019

G.PORSELVAM

Company Secretary in Practice

C.P.NO. 3187

