



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/

15.10.2019

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

SCRIP CODE : 511355

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations for the half year ended 30.09.2019.

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate duly signed by the Company and Registrar and Share Transfer Agent for the half year ended 30th September, 2019.

Kindly acknowledge receipt.

Thanking you,

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

E. Jayak

COMPANY SECRETARY

Encl.: As above



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/ICC/LODR7(3)/2019

Date : 04/10/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. INDIA CEMENTS CAPITAL LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for INDIA CEMENTS CAPITAL LIMITED

[Signature]
ASST. MANAGER (Shares)



[Signature]
COMPLIANCE OFFICER