

827, Anna Salai, Chennai - 600 002. T 2857 2600 / 2841 4503 www.iccaps.com Corporate Identity No.: L65191TN1985PLC012362

ICCL/

18.04.2023

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.: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations for the year ended 31.03.2023.

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 year ended 31st March, 2023.

Kindly acknowledge receipt.

Thanking you,

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

F. Jayat

COMPANY SECRETARY

Encl.: As above



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/ICC/LODR7(3)/2023

Date : 01/04/2023

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

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

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 for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully, for CAMED CORPORATE SERVICES LTD.

for INDIA CEMENTS CAPITAL LIMITED

ASST. MANAGER (Shares)

COMPLIANCE OFFICER

Jayal



*Subramanian Building", No. 1, Club House Road, Chennar - 600 002: Phone - 2846 0390 (5 Lines) Fax : 044 - 2846 0129 Grams : CAMEO