



India Cements Capital Limited

Regd. & Corp. Office : No.18/14, (312/14) Gee Gee Emerald,
No.2C, 2D, 2nd Floor, Valluvarkottam High Road,
Nungambakkam, Chennai - 600 034.

T : 91 44 4606 5183 Email : secr@iccaps.com www.iccaps.com
Corporate Identity No. : L65191TN1985PLC012362

ICCL/

January 23, 2026

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.: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

We enclose a Reconciliation of Share Capital Audit Report dated **20.01.2026** issued by Mrs.Sindhuja 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 **31.12.2025** 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**

COMPANY SECRETARY

Encl.: As stated.

✓ CC: National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
MUMBAI 400 013.


✓ CC: Central Depository Services (I)Ltd.
25th Floor,
Marathon Futurex
N.M.Joshi Marg
Lower Parel (East)
MUMBAI 400 013.

SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF
SHARE CAPITAL AS ON 31/12/2025

I have examined the relevant books and records maintained by M/s. **INDIA CEMENTS CAPITAL LIMITED (CIN: L65191TN1985PLC012362)** having its Registered Office at No.18/14, (312/14) 2C & 2D, Gee Gee Emerald, 2nd Floor, Valluvar Kottam High Road, Nungambakkam, Chennai - 600034 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: 20/01/2026
UDIN: A044831G003382880

For Porselvam and Associates


SINDHUJA PORSELVAM
Company Secretary in Practice
Mem. No 44831; CP No. 23622
PR No.: 5912/2024



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended : 31/12/2025
2. ISIN : INE429D01017
3. Face Value : Rs.10/- Per Share
4. Name of the Company : **INDIA CEMENTS CAPITAL LIMITED**
5. Registered Office Address : No.18/14,(312/14) 2C & 2D, Gee Gee Emerald, 2nd Floor, Valluvar Kottam High Road, Nungambakkam, Chennai - 600034
6. Correspondence Address : No.18/14,(312/14) 2C & 2D, Gee Gee Emerald, 2nd Floor, Valluvar Kottam High Road, Nungambakkam, Chennai - 600034
7. Telephone No. : 044-4606 5183
8. Email Address : secr@iccaps.com
9. Name of the Stock Exchange where the company's securities are listed: **"BSE LIMITED", Mumbai (BSE)**

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 Issued Capital
7075783	32.5980



Sindhuja

13. Held in dematerialised form in NSDL

Total No. Of Shares	% of Issued Capital
13028343	60.0213

14. Physical

Total No. Of Shares	% of Issued Capital
1602074	7.3807

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 SE
NOT APPLICABLE						

18. Register of Members is updated **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? **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 21 days	-	-	-
Pending for more than 21 days	-	-	-



22. Name, Telephone No. of the Compliance Officer of the Company.

Mr. Suresh Krishnamurthy

Company Secretary and Compliance Officer

Telephone Nos : 044-4606 5183

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

Ms. Sindhuja Porselvam

Company Secretary in Practice

2nd Floor, LPF Building, No. 25(10),

Thiyagaraja Street, North Usman Road,

T. Nagar, Chennai – 600 017.

Tel: 044 – 4779 0360, 044- 28142945

Membership No.44831; COP.No: 23622

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

Telephone Nos : 044-28460390

E-mail : priya@cameoindia.com

Website : www.cameoindia.com

SEBI Registration No. : INR 000003753

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

Place: Chennai

Date: 20/01/2026

UDIN: A044831G003382880

For Porselvam and Associates

SINDHUJA PORSELVAM

Company Secretary in Practice

Mem. No 44831; CP No. 23622

PR No.: 5912/2024

