



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended : 30/06/2021
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 & 044 - 28572600
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
1251724	5.7667



13. Held in dematerialised form in NSDL

Total No. Of Shares	% of Issued Capital
18792062	86.5746

14. Physical

Total No. Of Shares	% of Issued Capital
1662414	7.6587

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
<b>NOT APPLICABLE</b>						

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 & Fax No. of the Compliance Officer of the Company.

**Mrs. E. Jayashree**

Telephone Nos : 044 28572600

Fax No : 044 28414583

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

**Mrs. Sindhuja Porselvam**

Company Secretary in Practice

No.25, Thiyagaraja Street,

North Usman Road, T. Nagar,

Chennai - 600 017.

Tel: 044 - 28142955, 044- 28142945

Mobile: +91 8939082877

CP. 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 -600002

Tel: 044 - 2846 0390

Fax: 044 - 2846 0129



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



Place : Chennai

Date :14/07/2021

UDIN : A044831C000628040

SINDHUJA PORSELVAM

Company Secretary in Practice

C.P.NO. 23622