

Regd. & Corp. Office: Dhun Building, 827, Anna Salai, Chennai - 600 002. T 2857 2600 / 2841 4503 www.iccaps.com Corporate Identity No.: L65191TN1985PLC012362

Email: secr@iccaps.com

ICCL/

April 25, 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.: 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 **22.04.2023** 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 **31.03.2023** 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. Company Secretary in Practice

Off

: 044-2814 2945, 2814 2955

Mobile: +91-8939082877

E-mail: gporselvam@gmail.com

GSTIN: 33BZIPS2505N1Z3

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 31/03/2023

I have examined the relevant books and records maintained by M/s. INDIA CEMENTS CAPITAL LIMITED (CIN: L65191TN1985PLC012362) having its Registered Office at "Dhun Builiding", 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: 22/04/2023

UDIN: A044831E000171100

SINDHUJA PORSELVAM

Company Secretary in Practice

CP.No. 23622

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended

31/03/2023

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,

Salai,

Chennai-600 002.

6. Correspondence Address

Dhun

Building,

827,

Anna

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 :

"BSE LIMITED", Mumbai (BSE)

company's securities are listed:

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		
	1285750	5.9234		



13. Held in dematerialised form in NSDL

Total No. Of Shares	% of Issued Capital		
18776137	86.5013		

14. Physical

Total No. Of Shares	% of Issued Capital		
1644313	7.5753		

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	Applied /	Listed on	Whether	Whether	In – prin. Appr.
shares		stock	intimated	intimated	Pending for SE	
		Not Applied	Exchanges	to CDSL	to NSDL	
		For listing				
	<u> </u>	L	NOT APPLICA	BLE		

18. Register of Members is updated

YES

19. Reference of Previous quarter with regards to excess

Dematerialized shares, if any

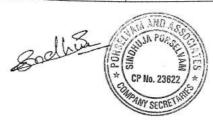
NIL

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:

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

Company Secretary and Compliance Officer

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: 22/04/2023

UDIN: A044831E000171100

SINDHUJA PORSELVAM

Company Secretary in Practice

CP. No.: 23622