



# **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](mailto:secr@iccaps.com) [www.iccaps.com](http://www.iccaps.com)  
Corporate Identity No. : L65191TN1985PLC012362**

ICCL/

October 24, 2025

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 **10.10.2025** 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 **30.09.2025** 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, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
**MUMBAI - 400 013.**

Central Depository Services (I) Ltd.  
25<sup>th</sup> 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 30-09-2025**

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: 10/10/2025  
UDIN: A044831G001516378



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 : 30/09/2025
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

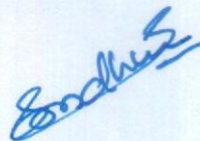
Total No. Of Shares	% of Issued Capital
21708100	100

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
7050999	32.4838





13. Held in dematerialised form in NSDL

Total No. Of Shares	% of Issued Capital
13051827	60.1295

14. Physical

Total No. Of Shares	% of Issued Capital
1603374	7.3867

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>						

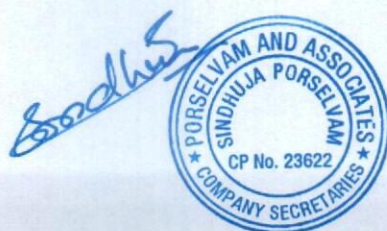
18. Register of Members is updated **YES**

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 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](mailto:priya@cameoindia.com)

Website : [www.cameoindia.com](http://www.cameoindia.com)

SEBI Registration No. : INR 000003753

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

**Place: Chennai**

**Date: 10/10/2025**

**UDIN: A044831G001516378**



**For Porselvam and Associates**

**SINDHUJA PORSELVAM**

**Company Secretary in Practice**

**Mem. No 44831; CP No. 23622**

**PR No.: 5912/2024**