F 91 44 2841 4583 W www.iccaps.com

April 26, 2016

Mr P.K.Tiwari
The Director
Financial Intelligence Unit, India
Government of India,
Ministry of Finance,
6th Floor, Hotel Samrat,
Kautilya Marg, Chanakyapuri,
New Delhi – 110 001.

Sir,

Sub.: Appointment of Principal Officer under DNBS(PD)CC48/10/2004-05
dated February 21, 2005 on Know Your Customer(KYC) guidelines - Anti
Money Laundering Standards.

Ref.: Your Communication DNBS/Che/1536/13.01.01/2005-06 dtd. 14/12/2005.

With reference to the above, we have appointed Mr K.Suresh, President and Chief Executive Officer of our Company as the Principal Officer whose details are as furnished below:

Name

: K.SURESH

Designation

: PRESIDENT & CHIEF EXECUTIVE OFFICER

Address

: India Cements Capital Limited

Dhun Building, 3rd Floor, 827, Anna Salai

Chennai - 600002

Direct Phone No. 044-28572610 Mobile No.: 91 9789981888

Mail id.: ceo@iccaps.com

As we are given to understand that we also need to appoint alternate Principal Officer during temporary leave/absence, we are appointing alternative Principal Officer whose details are :

Name

: S.MAGESH

Designation

ASSISTANT GENERAL MANAGER, FFMC

Address

India Cements Capital Limited

Dhun Building, 3rd Floor, 827, Anna Salai

Chennai - 600002

Direct Phone : 044- 28572653 Mobile No. 91 9840969415

Mail id : smagesh@iccaps.com

For your information and records.

Yours sincerely,

For India Cements Capital Limited

K.Suresh

President & CEO