

The India Cements Limited

Corporate Office : "Coromandel Towers", 93, Santhome High Road,
Karpagam Avenue, R.A. Puram, Chennai - 600 028

CIN : L26942TN1946PLC000931

N. SRINIVASAN
VICE CHAIRMAN &
MANAGING DIRECTOR

TELEPHONE : 28524004
FAX : 28520702

SAST/NSE/

22.05.2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

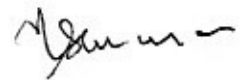
**Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

I, N.Srinivasan, Vice Chairman & Managing Director and Promoter of The India Cements Limited, declare that myself, other entities in promoter group and Persons Acting in Concert [P(s)AC], have not made any encumbrance of equity shares of The India Cements Limited, directly or indirectly, other than those already disclosed to the Stock Exchanges and to the Company, during the financial year 01.04.2019 to 31.03.2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



N.SRINIVASAN
PROMOTER