



India Cements

SH/DEMAT/

02.01.2026

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.**

Dear Sirs,

**Sub.: Dematerialization of shares — Certificate for the quarter ended  
31<sup>st</sup> December 2025 under Regulation 74(5) of the Securities and Exchange  
Board of India (Depositories and Participants) Regulations, 2018**

We confirm that the Integrated Registry Management Services Private Limited, Chennai, the Registrar and Share Transfer Agent of the Company, have, after due verification, cancelled the certificate of securities received for dematerialization and substituted in the record of the Company, the name of the Depository as the registered owner and forwarded the details of securities dematerialized during the quarter ended 31.12.2025, in terms of the Regulation captioned under the subject, to BSE Limited and National Stock Exchange of India Limited (where the shares of the Company are listed) and the securities have been listed in both the stock exchanges.

Thanking you,

Yours faithfully,  
for **THE INDIA CEMENTS LIMITED**

#### COMPANY SECRETARY

✓CC: BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**  
**Scrip Code: 530005**

✓CC: National Stock Exchange of India Ltd  
Exchange Plaza,  
5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**  
**Scrip Code: INDIACEM**



The India Cements Limited  
(A subsidiary of UltraTech Cement Limited)

Registered Office: Dhun Building, 827, Anna Salai, Chennai - 600 002  
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