



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 www.iccaps.com
Corporate Identity No. : L65191TN1985PLC012362**

13.01.2026

ICCL/DEMAT/

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
MUMBAI - 400 013.

Central Depository Services (I) Ltd.
25th Floor, Marathon Futurex,
N.M.Joshi Marg,
Lower Parel (East)
MUMBAI - 400 013.

ISIN No. INE429D01017

Dear Sirs,

Sub.: Certificate under Regulation 74(5) for the Quarter ended 31.12.2025.

This is to certify that the details of securities dematerialised/rematerialised during the quarter ended 31st December 2025, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished by RTA viz. Cameo Corporate Services Limited to BSE Limited, where the shares of the Company are listed.

Thanking You,

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

COMPANY SECRETARY

CC: BSE Limited
Corporate Relationship Department
1st Floor, Near Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.
Scrip Code: 511355



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ICC/74(5)/2025
7th January, 2026

THE COMPANY SECRETARY
M/S. INDIA CEMENTS CAPITAL LIMITED
DHUN BUILDING
827 ANNA SALAI
CHENNAI
600002

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)