



India Cements

SH/SE/

02.07.2026

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

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

Scrip Code: 530005

Scrip Code: INDIACEM

Dear Sirs,

Sub.: Letter to shareholder – Transfer of dividend and corresponding shares to the Investor Education and Protection Fund

In terms of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed a copy of the communication being sent to the shareholders.

This is for your information and records.

Thanking you,

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

CHIEF FINANCIAL OFFICER

Encl.: As above

- ✓ CC: Luxembourg Stock Exchange
P O Box 165
L-2011 Luxembourg
Grand Duchy of Luxembourg
EUROPE.



The India Cements Limited

(A subsidiary of UltraTech Cement Limited)

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

T: +91 44 2852 1526 / 2857 2100 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931

E: investor@indiacements.co.in



THE INDIA CEMENTS LIMITED

(A subsidiary of UltraTech Cement Limited)

CIN : L26942TN1946PLC000931

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600002.

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

W: www.indiacements.co.in | E: investor@indiacements.co.in

T: +91 44 2852 1526 / 28572 100/400



Date :

Dear Shareholder(s),

Sub.: Transfer of unpaid dividend(s) and Equity Shares to Investor Education and Protection Fund (IEPF)

We find from our records that the following dividend warrant(s) sent to you against equity shares held in your name remains unpaid / unclaimed :

Year	Warrant No.	MICR	Amount ₹
2018-2019			
2019-2020			
2020-2021			
2021-2022			

In terms of Section 124(5) of the Companies Act, 2013 ("Act"), any dividend which remains unpaid or unclaimed for a period of seven years shall be transferred by the Company to the Investor Education and Protection Fund (IEPF), established by the Central Government. Further, in terms of Section 124(6) of the Act, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred by the Company to IEPF.

We, therefore, advise you to claim your dividend **on or before 25th September, 2026** by writing to the Company / Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent (RTA) at the below mentioned address along with Original cancelled cheque leaf / copy of first page of Bank Passbook (in the name of the first / sole shareholder as Account holder) and Letter of Indemnity (in case the dividend warrants are not traceable), as per the enclosed format, duly signed by all the shareholder(s).

In accordance with directions of the Securities and Exchange Board of India (SEBI), dividends shall be paid in electronic mode, only if the shareholder / claimant is KYC compliant. Hence, to enable us to credit the dividend amount directly into your bank account with respect to physical folios, we request you to submit self-attested copy of PAN, Aadhaar and the respective KYC forms i.e. ISR-1, ISR-2, ISR-3/SH-13 to the Company/RTA. Shareholder(s) holding shares in demat mode may update the bank mandate with their respective Depository Participants (DPs) and provide same to Company/RTA, in line with his/her/their respective demat account(s).

In case no communication is received from you before **25th September, 2026**, we shall, in compliance with the said IEPF Rules, thereto transfer the outstanding dividend for the financial year 2018-19 and equity share(s) corresponding thereto (held either in physical or electronic mode) on the due date i.e. **10th October 2026** to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

Upon transfer of dividend amounts and equity shares to IEPF, the voting rights of such shares shall be frozen and benefits accruing on the same viz., dividend, bonus shares, split, consolidation, fractional shares, etc., if any, will be credited to the IEPF. Any claim in respect of dividend / share(s) so transferred, may be submitted online to IEPF in e-Form IEPF-5 by adhering to the procedures laid down in the Rules. The procedure and manner for filing the e-Form IEPF-5 are available on the website www.iepf.gov.in.

Further, the IEPF Authority has re-initiated the Second 100 Days Campaign, "Saksham Niveshak" from 1st April, 2026 to 9th July, 2026. In line with this initiative, you are requested to kindly update your KYC details and submit claims for the dividend amounts mentioned above. For more information regarding this campaign, please visit the Company's website at <https://www.indiacements.co.in/investor-services.html>.

In case of any query / assistance in the matter, you may contact the Company at the aforesaid address / RTA at the following address: Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600 017 Tel.: 044 28140 801 - 803 Email : einward@integratedindia.in

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED
KRISHNAGOPAL LADSARIA
CHIEF FINANCIAL OFFICER

LETTER OF INDEMNITY FOR LOSS OF DIVIDEND WARRANT(S)

Folio/DP & Client ID No.:

Date:

From:

To
The Company Secretary
The India Cements Limited
“Coromandel Towers”, 93, Santhome High Road
Karpagam Avenue, R.A. Puram, Chennai 600028.

Dear Sir / Madam,

Sub: Unclaimed Dividend(s) - Reg

With reference to your letter dated _____ I/We* hereby request you to give credit to my/our bank account in lieu of the following Dividend Warrant(s) issued earlier, as the same has/have been lost/misplaced/ not traceable and has/have not been encashed by me/us:

Year	Warrant No.	MICR	Amount ₹
2018-2019			
2019-2020			
2020-2021			
2021-2022			

My / our Bank Account details are given below:

- (a) **Bank Account No.** :
- (b) **Bank Name** :
- (c) **Bank Branch** :
- (d) **IFSC Code** :

(Original Cancelled Cheque leaf or copy of the 1st page and latest transaction page of Bank Pass Book or latest Bank Account Statement is enclosed).

In consideration of the Company doing so, I/we* for myself/ourselves* my/our* heir(s), Executor(s), Administrator(s) and Assignee(s) hereby agree to indemnify and save harmless and to pay the Company against all claims, damages, costs, charges, demands and expenses which may be made against or suffered or incurred by the Company by reason of and in consequence of such crediting of my/our Bank account.

In the event it is found at a later date, the said dividend amount(s) has/have been credited to my/our account earlier, I/we* undertake to refund the dividend amount(s) paid to me/us for the second time along with interest at the prevailing bank rate till the date of refund of the said dividend amount(s).

I/we* hereby unconditionally and irrevocably submit to the exclusive jurisdiction of the Competent Forum in Chennai with regard to any question or matter arising out of this Letter of Indemnity and/or any other documents that may be executed by me/us or any of us in pursuance hereof arising therefrom.

I/we* solemnly affirm and declare that whatever stated herein-above is true and correct to the best of my/our knowledge and belief.

Name/Signature of the shareholder(s)

Name/Address /Signature of Witness

1. Sole/First Holder:

1.

2. Joint Holders:

2.

Place & Date:

Contact No. :

Email Id :

*strike out whichever is not applicable