



CHETTINAD CEMENT CORPORATION LTD.

Corporate Identification Number (CIN): U93090TN1962PLC004947

Registered Office: Rani Seethai Hall Building, 603, Anna Salai,
Chennai, Tamil Nadu- 600006

Tel No. 044-28292727/ 42149955, Fax No. 044-28291558

Website: www.chettinad.com; Email: shares@chettinadcement.com

PUBLIC NOTICE

Notice is hereby given that pursuant to the resolutions passed by the shareholders of Chettinad Cement Corporation Limited (**the "Company"**) by Postal Ballot on March 28, 2016, the entire issued, subscribed and paid-up equity share capital of the Company has been consolidated by increase in the nominal value of an equity share of the Company from ₹10/- (Rupees Ten only) per share to ₹2,00,000/- (Rupees Two Lakhs only) per share, through consolidation of 20,000 (pre-consolidated) equity shares of nominal value of ₹10/- each into one equity share of nominal value of ₹2,00,000/- each, with effect from March 30, 2016 (the "**Record Date**").

Consequently, in accordance with Section 61(1)(b) of the Companies Act, 2013, read with Rule 6(1)(c) of the Companies (Share Capital and Debentures) Rules, 2014 and the terms of the shareholders' resolution aforesaid, all share certificates issued by the Company and held by shareholders immediately before the Record Date shall be treated as automatically cancelled with effect from the Record Date and will have no validity thereafter. All holders of such certificates are requested to destroy any such share certificates issued by the Company before the Record Date.

The Company has dispatched new share certificate(s) to all shareholders who hold the share(s) of the Company in physical form upon consolidation of shares as aforesaid. In case any such shareholder does not receive the share certificate(s) in respect of shares registered in his name within 30 (thirty) days, he / she may please contact Sri. R Kalyanaraman, Chief Manager, Integrated Enterprises (India) Limited, 2nd Floor, Kences Towers, 1, Ramakrishna Street, T. Nagar, Chennai - 600 017. Ph.No. : 044-2814 0801-03. Email id : kalyan@integratedindia.in

For Chettinad Cement Corporation Limited
S Hariharan
Company Secretary

Date : 7.4.2016

Place : Chennai

8 x 9 cm