

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai 400 023 (Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)

corp.relations@bseindia.com

Date

Our Contact

Direct Line

17th July, 2017

SEC/01-1& 2 /2017

RAHUL NEOGI

91 22 67680814

Dear Sirs,

updation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Chief Financial Officer Scrip Code: 509496 (BSE) and ITDCEM (NSE)

Further to our letter dated 12th May, 2017 on the above subject, kindly update your master database:

Name: Mr. Prasad Patwardhan Designation: Chief Financial Officer

Email ID: prasad.patwardhan@itdcem.co.in

Telephone no.: 022 67680823

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For ITD Cementation India Limited

(RAHUL NEOGI)

COMPANY SECRETARY

Listing Department

National Stock Exchange of India Limited Exchange Plaza,

C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office: National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057. Tel.: 91-22-66931600 Fax: 91-22-66931628 www.itdcem.co.in

Corporate Identity Number: L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001

DNV GL