



DCL:SECY:2012

Date: 31st August, 2012

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 502137
Fax No: 022 2272 2037 / 39
E-mail : corp.relations@bseindia.com

Trading Symbol: DECCANCE
Fax No: (022) 2659 8237 / 38
E-mail : cmlist@nse.co.in

Subject: Change of Company Secretary and Compliance Officer

Dear Sir,

Kindly note that Mr. M Rama Krishna has resigned from the services as Company Secretary of the Company and will be relieved effective today i.e., 31st August 2012. Mr. S. K. Mishra, a member of the Institute of Company Secretaries of India will be the Company Secretary and Compliance Officer w.e.f. 1st September 2012 and his contact details are as follows:

E mail ID: sisir.mishra@deccancements.com
Contact Nos: 040 23310168 (Board), 23316186 (Direct)

This is for your information and records.

Thanking You,

Yours faithfully,

for DECCAN CEMENTS LIMITED

P PARVATHI
MANAGING DIRECTOR

Cc:

1. National Securities Depository Ltd
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Lower Parel, Mumbai - 400 013
2. Central Depository Services (India) Ltd
17th floor, P J Towers, Dalal Street, Fort
Mumbai - 400001