

**HeidelbergCement India Limited**  
CIN: L26942HR1958FLC042301  
Registered Office  
2nd Floor, Block B, DLF Cyber Greens,  
DLF Cyber City, Phase-III,  
Gurugram, Haryana 122002, India  
Phone +91-124-4503700  
Fax +91-124-4147698  
Website: www.mycemco.com

HCIL: SECTL:SE:2024-25

29 October 2024

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: HEIDELBERG

**Sub: Issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of relevant circulars issued by the Securities and Exchange Board of India, we are furnishing below the details of 'Letter(s) of Confirmation' issued to the shareholder on 29 October 2024 in lieu of share certificate(s) after completion of necessary formalities w.r.t. loss of original share certificate(s).

<b>Folio No.</b>	<b>Name</b>	<b>Old Certificate No.</b>	<b>Shares</b>	<b>Letter of confirmation number</b>	<b>Distinctive No. from - to</b>
N002985	Shankar Nair	176545	100	15732	8836819-8836918

The loss of the abovementioned share certificates had already been reported to the stock exchanges earlier in compliance with Regulation 39(3).

Thanking you,

Yours Faithfully,

**For HeidelbergCement India Ltd.**

**Ravi Arora**  
**Vice President- Corporate Affairs &**  
**Company Secretary**

