

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).

Folio No.	Name	Old Certificate No.	Shares	Letter of confirmation number	Distinctive No. from - to
S003150	Suresh A S J/w Jaya A S Suresh	46129	3	15731	2915810-2915812
		74120	2		4407411-4407412
		114036	25		9006049-9006073
		154679	15		16820698-16820712
P002548	Pramila Jain	51715-51718	86	15735	2317025-2317110
		58489	34		3421203-3421236
		96744	20		6502389-6502408
		108484-108485	150		8335659-8335808
		139232	100		14245445-14245544
N003029	Jayesh Nagji	149624-149625	125	15737	16289302-16289426
		18506	100		20654878-20654977
		26017	25		1593931-1593955
		56431	100		3315727-3315826
		74538	25		4155441-4155465
		142881	100		15043377-15043476
		150784	100		16426783-16426882
		184249	50		20584136-20584185
185424	100	20683060-20683159			
		204112	100		22400665-22400764



		245484	100		30519522-30519621
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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**

