HEIDELBERGCEMENT

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301 Registered Office 2nd Floor, Plot No. 68, Sector-44, Gurugram, Haryana 122002, India Phone +91-124-4503700 Fax +91-124-4147698 Website: www.mycemco.com

19 June 2023

HCIL:SECTL:SE:2023-24

BSE Ltd. Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001 Scrip Code:500292 National Stock Exchange of India Ltd Listing Department, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Trading Symbol: Heidelberg

Dear Sir,

Sub: Loss of share certificates reported by the shareholder(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding loss of share certificate(s) received from shareholder(s) of the Company on 17 June 2023:

| Folio No. | Name of the Shareholder | Certificate No. | No. of Shares | Distinctive Nos. From To |
|-----------|--|--|----------------------------|---|
| V003395 | V P Krishna Kumar | 80017 80017 80018 80018 121487 | 20 80 25 25 50 | 4388013 - 4388032 19063163 - 19063242 1669931 - 1669955 3128934 - 3128958 12551159 - 12551208 |
| S010462 | Saroj Surana J/w Lalit Kumar Surana | 129238 | 50 | 12940286 - 12940335 |
| M007321 | Padmini Alias Padu Sunder Mirchandani | 29651 53392 128011 | 36 14 25 | 1833117 – 1833152 3167035 – 3167048 12843533 - 12843557 |

In compliance with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25 January 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after completion of required formalities in this regard. This is for your information and record.

Thanking you,

Yours Faithfully, For HeidelbergCement India Ltd.

Rajesh Relan Sr. Vice President- Corporate Affairs & Company Secretary



