

**HeidelbergCement India Limited**  
CIN: L26942HR1958FLC042301  
Registered Office  
9th Floor, Infinity Tower "C",  
DLF Cyber City, Phase-II,  
Gurugram, Haryana 122002, India  
Phone +91-124-4503700  
Fax +91-124-4147698  
Website: www.mycemco.com

HCIL:SECTL:SE:2019-20

10<sup>th</sup> October 2019

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

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

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

**Re : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2019.**

Pursuant Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing certificate of Mr. P.K. Pande, Practising Company Secretary for the half year ended 30<sup>th</sup> September 2019, certifying that the Registrar and Share Transfer Agents of the Company viz., Integrated Registry Management Services Private Limited have issued share certificates within 15 days from the date of lodgement of share certificates for transfer, sub-division, consolidation, renewal etc.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Limited



Rajesh Relan  
Legal Head & Company Secretary



P.K. Pande  
Company Secretary

S-3&4, Shalimar Galaxy #139  
1<sup>st</sup> Main Road,  
Sheshadripuram,  
BENGALURU 560 020  
Phone : 23465808  
Cell: 94480 89774  
pande@pkpandeassociates.com

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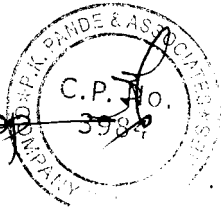
BSE Limited  
National Stock Exchange of India Limited

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – HeidelbergCement India Limited - for the half year ended 30<sup>th</sup> September 2019.

I have verified the records of HeidelbergCement India Limited, having its Registered Office at 9<sup>th</sup> Floor, Tower 'C', Infinity Towers, DLF Cyber City, Phase II, Gurugram - 122002, Haryana, maintained by their Registrar & Share Transfer Agents, Integrated Registry Management Services Private Limited, 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003 relating to issue of share certificates towards transfer, sub-division, consolidation, renewal, etc.

According to the information and records made available to me, I hereby certify that the Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited, Bangalore have issued share certificates within 15 days from the date of lodgment for registration of transfer of shares, sub-division, consolidation, renewal etc.

Place : Bengaluru  
Date : 10<sup>th</sup> October 2019

S. Pande  


UDIN: F005487A000050721