

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

2<sup>nd</sup> Floor, Plot No. 68, Sector-44,

Gurugram, Haryana 122002, India

Phone +91-124-4503700

Fax +91-124-4147698

Website: www.mycemco.com

HCIL:SECTL:SE:2022-23

08 April 2022

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,

Re: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a compliance certificate certifying that all the activities in relation to share transfer facility are maintained / carried on by Integrated Registry Management Services Private Limited, Bengaluru as Registrars and Transfer Agents of HeidelbergCement India Limited.

Thanking you,

Yours Faithfully,  
For HeidelbergCement India Ltd.

  
Rajesh Refan  
Legal Head & Company Secretary



**COMPLIANCE CERTIFICATE**

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001


Date: April 7, 2022

This is to certify that all activities in relation to Share transfer facility are maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For HeidelbergCement India Limited

  
Rajesh Relan  
Legal Head & Company Secretary

For Integrated Registry Management Services Pvt Ltd.

  
S Vijayagopal  
Senior Vice President