

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

10th April 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 31st March 2019.

Pursuant to 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 31st March 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
1st Main Road,
Sheshadripuram,
BENGALURU 560 020
Phone : 23465808
Cell: 94480 89774
pande@pkpandeassociates.com


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 31st March 2019.

I have verified the records of HeidelbergCement India Limited, having its Registered Office at 9th 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, 4th 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 : 9th April 2019

For P.K. PANDE & ASSOCIATES

Company Secretary
C.P. No. 3984

Certified True Copy
For HeidelbergCement India Limited

Legal Head & Company Secretary