HEIDELBERGCEMENT

HeidelbergCement India Limited

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DLF Cyber City, Phase-II,
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14th June 2019

HCIL:SECTL:SE:2019-20

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,

Sub: Issue of duplicate share certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing below the details of duplicate share certificate(s) issued to the shareholders after completion of necessary formalities w.r.t. loss of original share certificates.

Folio No.	Name of the	Old Certificate	New	No. of	Distinctive Nos.
	shareholder	No.	Certificate No.	shares	From To
N001119	Kirti Keshav Naik J/W Leela K Naik	146435	335008	100	15621471 – 15621570
L001271	Kunisetty Lalithakumari	84195	335014	100	3522903 - 3523002
		223201 - 223204		125	26332748 – 26332872
R000387	L Krishna Moorthy Rao	10667	335015	4	1157062 – 1157065
	J/W L Nagaraj and I Madhuranath	241519 - 241521		25	30255866 – 30255890

The loss of the abovementioned share certificates had already been reported to the stock exchanges earlier in compliance with Regulation 39(3).

This is for your information and record.

Thanking you,

Yours faithfully,

For HeidelbergCement India Ltd.

Rajesh Relan

Legal Head & Company Secretary

