

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

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HCIL:SECTL:SE:2022-23

09 June 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,

Sub: Issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we are furnishing below the details of 'Letter(s) of Confirmation' issued to the shareholders in lieu of share certificate(s) after completion of necessary formalities w.r.t. loss of original share certificate(s).

Folio No.	Name	Old Certificate No.	Shares	Letter of confirmation number	Distinctive No. from - to
U000173	USHA CHANDRAKANT GANDHI	28010 48016 120932 162268	25 8 25 42	14388	1658056 – 1658080 3110957 – 3110964 10499909 – 10499933 18012946 – 18012987
S010200	SANJAY KUMAR SARDA	97214 148788 254792 254793 254794	100 100 100 50	14400	6541214 – 6541313 16224756 – 16224855 31176728 – 31176827 31176828 – 31176927 31176928 – 31176977
K003953	SHAUKAT KAIFI	217687 217688 217689 217690 217691	100 100 100 100 100	14403	23954834 - 23954933 23954934 – 23955033 23955034 – 23955133 23955134 – 23955233 23955234 – 23955333

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

Thanking you,

Yours Faithfully,
For HeidelbergCement India Ltd.

Rajesh Relan

Rajesh Relan
Legal Head & Company Secretary

