

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

3rd May 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,

Sub: Loss of share certificates reported by the shareholder(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding loss of share certificates received from a shareholder of the Company.

| S. No. | Folio No. | Name of the shareholder | Certificate No. | No. of shares | Distinctive Nos. | |
|--------|-----------|--|--------------------------|---------------|---|----|
| | | | | | From | To |
| 1 | R000387 | L Krishna Moorthy Rao J/W L Nagaraj and I Madhuranath | 10667 241519 - 241521 | 4 25 | 1157062 -1157065 30255866 - 30255890 | |
| 2 | S012352 | Subir Sil | 259640 | 10 | 31556442 - 31556451 | |
| 3 | G000871 | Mrudula Suryakant Gandhi J/W Suryakant Jivraj Gandhi | 204797 - 204798 | 100 | 23020887 - 23020986 | |

Duplicate share certificate(s) will be issued after completion of required formalities in this regard.

This is for your information and record.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.



Rajesh Relan
Legal Head & Company Secretary

