

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

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

Gurugram, Haryana 122002, India

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HCIL:SECTL:SE:2023-24

01 December 2023

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 relevant circulars issued by the Securities and Exchange Board of India, we are furnishing below the details of 'Letter(s) of Confirmation' issued to the shareholders on 30 November 2023 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  |
|-----------|-----------------------------|---------------------------------|----------------------|-------------------------------|--|
| S004771   | Ajit Krishnanand Sethi      | 114640                          | 35                   | 15208                         | 9046504 - 9046538  |
| K005055   | Deepak Kumar                | 219050 to 219056                | 700                  | 15183                         | 24060239 - 24060938  |
| R005931   | Rustom Pirojshah Buhariwala | 2013<br>8193<br>53688<br>131241 | 50<br>28<br>30<br>92 | 15185                         | 866667 - 866716<br>1159405 - 1159432<br>3180121 - 3180150<br>13123271 - 13123362 |
| C002097   | Sanjay Chandak              | 70792                           | 100                  | 15194                         | 4266881 - 4266980  |

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  
Sr. Vice President- Corporate Affairs &  
Company Secretary

