

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

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Gurugram, Haryana 122002, India

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15 July 2022

HCIL:SECTL:SE:2022-23

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 |
|-----------|----------------------|---------------------|--------|-------------------------------|---------------------------|
| S012562 | S RAAMAS SUBRAMANIAN | 99841 | 50 | 14456 | 6757259 – 6757308 |
| R002914 | REKHA KAPOOR | 111935 to 111940 | 600 | 14461 | 8728074 – 8728673 |

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
Legal Head & Company Secretary

