

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

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HCIL:SECTL:SE:2021-22

24 March 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 of the Shareholder	Old Certificate No.	No. of Shares	Letter of confirmation number	Distinctive Nos.	
					From	To
S011314	Jaimin Jagdishbhai Shah J/W Rakhi Jagdishbhai Shah	75476	100	14263	725922 to 726021	
C001141	Chandra Shekhar Agrawal J/W Krishan Kumar Aggarwal	91611	50	14271	5717734 to 5717783	
		196485	100		21809556 to 21809655	
V002591	Dattatrey Moreshwar Velankar	104181	50	14277	7421484 to 7421533	
		145369	50		15235485 to 15235534	

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

