

**HeidelbergCement India Limited**  
CIN: L26942HR1958FLC042301  
Registered Office  
2<sup>nd</sup> Floor, Plot No. 68, Sector-44,  
Gurugram, Haryana 122002, India  
Phone +91-124-4503700  
Fax +91-124-4147698  
Website: www.mycemco.com

HCIL:SECTL:SE:2022-23

12 April 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March 2022.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing certificate of Mr. Venkatesh P.C., Practising Company Secretary for the financial year ended 31 March 2022.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,  
For HeidelbergCement India Ltd.

  
Rajesh Relan  
Legal Head & Company Secretary



Venkatesh P C  
Company Secretary

3<sup>rd</sup> Floor, No.139/23,  
Shalimar Galaxy, 1st Main  
Road, Sheshadripurm,  
Bengaluru - 560020  
Phone : 23465808  
Cell: 8310802754  
[pande@pkpandeassociates.com](mailto:pande@pkpandeassociates.com)

---

BSE Limited  
National Stock Exchange of India Limited

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – HeidelbergCement India Limited - for the financial year ended 31 March 2022.

The Securities and Exchange Board of India (SEBI) had vide gazette notification dated 08 June 2018 and vide its press release dated 03 December 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and thereby mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01 April 2019. Further, SEBI vide its press release dated 27 March 2019 clarified that the transfer deeds lodged prior to deadline and returned due to any deficiency in the document may be re-lodged for transfer even after the deadline of 01 April 2019. Further, SEBI vide its circular dated 07 September 2020 had fixed 31 March 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode.

On the basis of examination of the relevant documents and records of HeidelbergCement India Limited, (*the Company*) having its Registered Office at 2<sup>nd</sup> Floor, Plot No. 68, Sector-44, Gurugram - 122002, Haryana, maintained by their Registrar & Share Transfer Agents (*RTA*), Integrated Registry Management Services Private Limited, 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the financial year ended 31 March 2022:

1. The Company/RTA has issued shares in dematerialized form only in respect of requests received from the physical shareholders for transfer of shares;
2. The Company/RTA has until 24 January 2022 issued share certificate(s) in respect of requests received from the physical shareholders relating to transmission of securities/ deletion of name, transposition of securities, consolidation, renewal, exchange etc. within thirty days, from the respective date of lodgment;





3. The Company/RTA has issued 'Letter of Confirmation' to the physical shareholders in respect of requests received from the physical shareholders relating to issuance of duplicate certificates /transmission of securities/ deletion of name, transposition of securities, consolidation, renewal, exchange etc. within thirty days, from the respective date of lodgment from 25 January 2022 and onwards in accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB /P/CIR/2022/8 dated 25 January 2022.



*Venkatesh P. C.*

Venkatesh P C  
Company Secretary  
ACS No.48210  
C P No.22617

Place: Bengaluru  
Date: 8<sup>th</sup> April, 2022  
UDIN: A048210D000052852