

**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

17 February 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: 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 certificate(s) received from shareholder(s) of the Company.

Folio No.	Name of the Shareholder	Certificate No.	No. of Shares	Distinctive Nos.	
				From	To
N000572	NAVINCHANDRA MADHAVLAL DESAI	22819	25	674501 – 674525	
		39830	28	2516713 – 2516740	
		62423	20	3770279 – 3770298	
		105141	50	7710239 – 7710288	
		233749	100	28198670 – 28198769	
		233750	100	28198770 – 28198869	
S011841	TANAZ PESI SHROFF J/W DAISY PESI SHROFF	42630	150	2729808 – 2729957	
		64860	60	3945037 – 3945096	
		148621	160	16209618 – 16209777	
N002960	R BHAKSER NAIDU	53	100	714861 – 714960	
		8047	100	1150959 – 1151058	
		38230 – 38232	250	2376021 – 2376270	
		61731 – 61732	180	3645605 – 3645784	
		145971 – 145974	370	15281071 – 15281440	
M005710	PURUSHOTTAMDAS MAHESHWARI	97258	50	6544864 – 6544913	
		77837	50	16823827 – 16823876	
		231307 - 231308	150	26971773 – 26971922	

In compliance with SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated 25 January 2022, the Company shall issue 'Letter of Confirmation' to the shareholders 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  
Sr. Vice President- Corporate Affairs &  
Company Secretary

