

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301  
Registered Office  
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Website: www.mycemco.com

HCIL:SECTL:SE:2020-21

9<sup>th</sup> February 2021

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

Sub: Issue of duplicate share certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing below the details of duplicate share certificate(s) issued to the shareholders after completion of necessary formalities w.r.t. loss of original share certificate(s).

Folio No.	Name of the shareholder	Old Certificate No.	New Certificate No.	No. of shares	Distinctive Nos.	
					From	To
S001052	Sarita K Savlani	44490,44491 153761,246201	335086 to 335089	329	2835092 - 2835116 2835131 - 2835134 16754649 - 16754748 30558855 - 30559054	

The loss of the abovementioned share certificates had already been reported to the stock exchanges earlier in compliance with Regulation 39(3).

This is for your information and record.

Thanking you,

Yours Faithfully,  
For HeidelbergCement India Ltd.

Rajesh Relan  
Legal Head & Company Secretary