

HCIL: SECTL:SE:2024-25

29 October 2024

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

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

Scrip Code:500292

Trading Symbol: HEIDELBERG

**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 relevant circulars issued by the Securities and Exchange Board of India, we are furnishing below the details of 'Letter(s) of Confirmation' issued to the shareholders on 29 October 2024 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
P002354	Pravinkant Chimanlal Shah J/w Maltiben Pravinkant Shah	149444-149446 237861-237865	300 500	15738	16276311-16276610 29996717-29997216
D001580	Maltiben Pravin Kant Shah J/w Pravinkant Chimanlal Shah	92655-92656 135618-135620 201439-201446	150 300 750	15739	5806004-5806153 13729055-13729354 22219788-22220537

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.**

**Ravi Arora**  
**Vice President- Corporate Affairs &**  
**Company Secretary**

