

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301  
Registered Office  
9th Floor, Infinity Tower "C",  
DLF Cyber City, Phase-II,  
Gurugram, Haryana 122002, India  
Phone +91-124-4503700  
Fax +91-124-4147698  
Website: www.mycemco.com

HCIL:SECTL:SE:2020-21

9<sup>th</sup> April 2020

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  
Security Code : 949702

Trading Symbol: Heidelberg

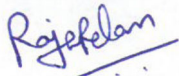
Dear Sir,

**Re: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a compliance certificate certifying that all the activities in relation to both physical and electronic share transfer facility are being maintained / carried on by Integrated Registry Management Services Private Limited, Bengaluru as Registrars and Transfer Agents of HeidelbergCement India Limited.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.



Rajesh Relan  
Legal Head & Company Secretary

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

Date: April 04, 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram , Bangalore – 560 003, (SEBI Registration No. INR000000544).

For HeidelbergCement India Limited



Rajesh Relan  
Legal Head & Company Secretary

For Integrated Registry Management Services Pvt Ltd.

S VIJAYAGOPAL Digitally signed by S VIJAYAGOPAL  
Date: 2020.04.04 11:31:21 +05'30'

S Vijayagopal  
Vice President