

HCIL: SECTL:SE:2024-25

26 September 2024

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001National 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 shareholder on 26 September 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
S003052	Jayshree Kishore Shah J/w Kihore Krishnalal Shah	69178 154646	10 50	15628	4184267 – 4184276 16818725 – 1681877
M005154	M Kanta Mehta	163869	500	15645	26901476 – 26901975

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