

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

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HCIL:SECTL:SE:2023-24

09 June 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: 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 SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we are furnishing below the details of 'Letter(s) of Confirmation' issued to the shareholders on 08 June 2023 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
K003804	Kotak Narendra J/w Kotak Bhagvati & Daksha Kotak	78526 78528 217552 - 217554	5 5 40	14935	14232365-14232369 17282544-17282548 23942482-23942521
K003805	Narendra Kotak J/w Daksha V Kotak & Kotak Bhagvati Vishanji	34312 46299 58277 70236 58525 78527 217556 -217559	36 36 34 30 34 30 350	14936	2123970 – 2124005 2924295 – 2924330 3412275 – 3412308 14232335 – 14232364 4223759 – 4223792 17282514 – 17282543 23942522 – 23942871

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.

Rajesh Relan
Sr. Vice President- Corporate Affairs &
Company Secretary

