

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

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HCIL: SECTL:SE:2023-24

07 February 2024

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

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 05 February 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
S015364	Siddharth Utility Private Limited	78639	80	15326	4397707- 4397786
		78639	20		12562239- 12562258
		202167	100		22265914- 22266013
		202168	10		22266014- 22266023
		202169	10		22266024- 22266033
		202170	5		22266034- 22266038
K002815	Kaushal Gupta J/w Ajay Kumar Gupta	141805	50	15327	14484484- 14484533
		216767	100		23898224- 23898323
M002709	Mathew Alexander	101992	50	15330	7222734- 7222783
K006142	Shirish Nilkanth Khatri	56348	100	15331	3307427- 3307526

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

