HEIDELBERGCEMENT

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301 Registered Office 2nd Floor, Plot No. 68, Sector-44, Gurugram, Haryana 122002, India Phone +91-124-4503700 Fax +91-124-4147698 Website: www.mycemco.com

HCIL:SECTL:SE:2021-22

27 December 2021

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: Loss of share certificates reported by the shareholder(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding loss of share certificate(s) received from shareholder(s) of the Company.

| Folio No. | Name of the Shareholder | Certificate No. | No. of Shares | Distinctive Nos. |
|-----------|---|------------------|---------------|--|
| | | | | From To |
| S009606 | Jhaveri Sheetal J/w Jhaveri Prakash | 159194 254191 | 100 125 | 17185670 – 17185769 31131957 – 31132081 |
| S001111 | Saroj Laxmikant Patel J/w Shamik Laxmikant Patel | 153789 | 50 | 16756825 – 16756874 |

Duplicate share certificate(s) will be issued after completion of required formalities in this regard. This is for your information and record.

Thanking you,

Yours Faithfully, For HeidelbergCement India Ltd.

Rajesh Relan

Legal Head & Company Secretary



