

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

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HCIL:SECTL:SE:2022-23

06 December 2022

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 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
B000538	BEHROZE JEHANGIRLAWYER	16198 30436 54188 88399 131377	25 25 20 50 80	14639	182301 – 182325 1894727 – 1894751 3217499 – 3217518 5295479 – 5295528 13227996 – 13228075
M003721	THITTAI SESHADRI VIMALA	104510	50	14645	7457684 - 7457733
N003163	NITTAL BHAVESH SANGHAVI	257525 to 257535	199	14651	31396024 - 31396222
S014366	PADMA SURESH SHETH J/W SURESH KANJIBHAI SHETH	65828	20	14655	3992227 – 3992246
S013800	BRIJGOPAL SARDA	70444	100	14659	4232081 - 4232180

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
Legal Head & Company Secretary

