## HEIDELBERGCEMENT

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

08 April 2022

HCIL:SECTL:SE:2022-23

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	Certificate No.	No. of	Distinctive Nos.
	Shareholder		Shares	From To
P001598	Melissa Pereira	26251	50	1601256 - 1601305
	J/w	49312	50	2849667 - 2849716
	Bertha Pereira &	64927	40	3947245 – 3947284
	Glenn Pereira	148665	70	16212577 – 16212646

In compliance with SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated 25 January 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after completion of required formalities in this regard. This is for your information and record.

Thanking you,

Yours Faithfully, For HeidelbergCement India Ltd.

Jon

Rajesh Relan Legal Head & Company Secretary



