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

1st April 2021

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

HCIL:SECTL:SE:2021-22

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

Dear Sir,

Sub: Relocation of Registered Office of the Company within the local limits of the city

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that with effect from today i.e., 01 April 2021 the Registered Office of the Company is being relocated within Gurugram. The new address of the Registered Office is: 2nd Floor, Plot No 68, Sector 44, Gurugram, Haryana - 122002.

You are requested to take note of new address of the Registered Office of the Company and update the same in your records and website.

Thanking you,

Yours faithfully, For HeidelbergCement India Ltd.

Rajesh Relan

Legal Head & Company Secretary

