

HCIL: SECTL:SE:2024-25

24 May 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 23 May 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
K004544	Pruti Kumar	80009	25	15457	154876- 154900
		80009	10		3159903- 3159912
		80009	65		4986769- 4986833
		90769	100		5642744- 5642843
		93108	100		5845104- 5845203
		108105	100		8304909- 8305008
		128698	25		12895771- 12895795
		133195	50		13378137- 13378186
162422	25	18033946- 18033970			
K003398	K Lakshmisha	142356	17	15459	14522884- 14522900
M005595	Govardhan Mimani	142361	200	15471	14522959- 14523158
A003910	Meera Agiwal	19544	25	15474	290676-290700
		23404	25		693551-693575
		49952	36		2540369-2540404
		69405	14		4190349-4190362



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

