

HCIL:SECTL:SE:2022-23

04 April 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	Distinctive No. to
B004477	Dharam Chand Baheti	18658	25	14261	262051	262075
B004477	Dharam Chand Baheti	19861	25	14261	300451	300475
B004477	Dharam Chand Baheti	24646	25	14261	1549498	1549522
B004477	Dharam Chand Baheti	27034	25	14261	1626481	1626505
B004477	Dharam Chand Baheti	61912	100	14261	3734645	3734744
B004477	Dharam Chand Baheti	61913	100	14261	3734745	3734844
B004477	Dharam Chand Baheti	94118	100	14261	5946664	5946763
B004477	Dharam Chand Baheti	94119	100	14261	5946764	5946863
B004477	Dharam Chand Baheti	94121	100	14261	5946964	5947063
B004477	Dharam Chand Baheti	99937	100	14261	6765059	6765158
B004477	Dharam Chand Baheti	102858	50	14261	7303184	7303233
B004477	Dharam Chand Baheti	134801	100	14261	13661162	13661261
B004477	Dharam Chand Baheti	134861	100	14261	13666355	13666454
B004477	Dharam Chand Baheti	136372	30	14261	13795589	13795618
B004477	Dharam Chand Baheti	142342	70	14261	14522728	14522797
B004477	Dharam Chand Baheti	143920	100	14261	15120708	15120807
B004477	Dharam Chand Baheti	144642	50	14261	15176282	15176331
B004477	Dharam Chand Baheti	157524	100	14261	17045757	17045856
B004477	Dharam Chand Baheti	158442	100	14261	17114550	17114649
B004477	Dharam Chand Baheti	194489	100	14261	21669941	21670040
B004477	Dharam Chand Baheti	207031	100	14261	23179581	23179680
B004477	Dharam Chand Baheti	207032	100	14261	23179681	23179780



*Rejha*



B004477	Dharam Chand Baheti	207034	100	14261	23179881	23179980
B004477	Dharam Chand Baheti	207035	100	14261	23179981	23180080
B004477	Dharam Chand Baheti	231290	100	14261	26970173	26970272
B004477	Dharam Chand Baheti	231291	100	14261	26970273	26970372
B004477	Dharam Chand Baheti	235520	100	14261	28316230	28316329

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

