

## HeidelbergCement India Limited

CIN: L26942HR1958FLC042301  
Registered Office  
2<sup>nd</sup> Floor, Plot No. 68, Sector-44,  
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HCIL:SECTL:SE:2023-24

29 September 2023

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 on 28 September 2023 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
K001090	Kirtikumar Dineshbhai Patel J/w Hiraben Dineshbhai Patel	20442	25	15086	319351 – 319375
		35119	28		2164180 – 2164207
		59162	20		3444783 – 3444802
		73147	2		4405119 – 4405120
		98030	35		6607489 – 6607523
		140391	90		14371767 - 14371856
		215522-215524	250		23825225– 23825474
B005418	Girish S Borade J/w Sudhakar R Borade	9700072	400	15121	4354948 – 4355347
P006018	Ranna Patel	25014	25	15118	1561298 – 1561322
		25600	50		1580706 – 1580755
		42612	100		2728670 – 2728769
		106502	100		7830554 – 7830653
		133429	100		13390403 - 13390502
		134838	100		13664862 - 13664961
		135000	100		13675788 - 13675887
		153657	35		16747184 - 16747218
		209901	100		23400905 - 23401004
		232248	10		27041193 - 27041202
		232250	5		27041213 - 27041217
		235362 – 235364	25		28305135 - 28305159
		235575	50		28319773 - 28319822



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

