

HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
Registered Office
2nd Floor, Block B, DLF Cyber Greens,
DLF Cyber City, Phase-III,
Gurugram, Haryana 122002, India
Phone +91-124-4503700
Fax +91-124-4147698
Website: www.mycemco.com

HCIL: SECTL:SE:2024-25

05 April 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

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March 2024.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing certificate of Mr. Venkatesh P.C., Practising Company Secretary for the financial year ended 31 March 2024.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For HeidelbergCement India Ltd.

Rajesh Relan
Sr. Vice President- Corporate Affairs &
Company Secretary



Venkatesh P C
Company Secretary

3rd Floor, No.139/23,
Shalimar Galaxy, 1st Main
Road, Sheshadripurm,
Bengaluru - 560020
Phone : 23465808
Cell: 8310802754
pande@pkpandeassociates.com

BSE Limited
National Stock Exchange of India Limited

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – HeidelbergCement India Limited - for the financial year ended 31 March 2024.

The Securities and Exchange Board of India (SEBI) had vide gazette notification dated 08 June 2018 and vide its press release dated 03 December 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and thereby mandated that the transfer of securities should be carried out only in dematerialized form w.e.f. 01 April 2019.

Further, SEBI vide gazette notification dated 24th January 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 had mandated issuance of share certificates in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents and records of HeidelbergCement India Limited, (*the Company*) having its Registered Office at 2nd Floor, Block-B, DLF Cyber Greens, DLF Cyber City, Phase-III, DLF QE, Gurgaon, Dlf Qe, Haryana, India, 122002, maintained by their Registrar & Share Transfer Agents (*'RTA'*), Integrated Registry Management Services Private Limited, 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003 (SEBI Registration No. INR000000544) for the purpose of issuing a Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the financial year ended 31 March 2024:

P. Venkatesh P.C.



1. The Company/RTA has not received any request relating to transfer of shares;
2. The Company/RTA has issued 'Letter of Confirmation' to the shareholders in respect of requests received by them relating to issuance of duplicate certificates/ transmission of securities/ deletion of name, transposition of securities, consolidation, renewal, exchange etc. within the prescribed time from the respective date of lodgement in accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB /P/CIR/2022/8 dated 25 January 2022.



A handwritten signature in blue ink, appearing to read "Venkatesh P.C."

Venkatesh P C
Company Secretary
ACS No.48210
C P No.22617

Place: Bengaluru
Date: 04.04.2024
UDIN: A048210F000025132