

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

2<sup>nd</sup> Floor, Plot No. 68, Sector-44,

Gurugram, Haryana 122002, India

Phone +91-124-4503700

Fax +91-124-4147698

Website: www.mycemco.com

HCIL:SECTL:SE:2023-24

01 December 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: Loss of share certificates reported by the shareholder(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding loss of share certificate(s) received from shareholder(s) of the Company on 29 November 2023:

Folio No.	Name of the Shareholder	Certificate No.	No. of Shares	Distinctive Nos.	
				From	To
S000440	Donthi Subbaraya Radhakrishna Setty	8010	10	355671 – 355680	
		67792	4	4140405 – 4140408	
		24859	80	30542558 – 30542637	
		24859	1	30542643 – 30542643	
		245863	5	30542638 – 30542642	
K002815	Kaushal Gupta J/w Ajay Kumar Gupta	141805	50	14484484 – 14484533	
		216767	100	23898224 – 23898323	
A002276	Ashok Kumar	87243	500	5157024 – 5157523	
B004998	Ramachandra Borkar	106492	100	7829604 – 7829703	
		217228	50	23921675 – 23921724	
		315608	50	44311323 – 44311372	
M002709	Mathew Alexander	101992	50	7222734 – 7222783	
S011092	Nathmal Ramkaran Sharma J/w Narendra Narayan Sharma	94078	100	5942864 – 5942963	

In compliance with relevant circulars issued by the Securities and Exchange Board of India, the Company shall issue 'Letter of Confirmation' to the shareholders after completion of required formalities in this regard. This is for your information and record.

Thanking you,

Yours Faithfully,  
For HeidelbergCement India Ltd.

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

