HEIDELBERGCEMENT

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301 Registered Office 2nd Floor, Plot No. 68, Sector-44, Gurugram, Haryana 122002, India Phone +91-124-4503700 Fax +91-124-4147698 Website: www.mycemco.com

25 January 2024

HCIL:SECTL:SE:2023-24

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 24 January 2024:

Folio No.	Name of the Shareholder	Certificate No.	No. of Shares	Distinctive Nos.
				From To
G000793	Susheela S Ghia	44739	16	2846282 – 2846297
		57236	6	3373759 - 3373764
K004544	Pruti Kumar	80009	25	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

In compliance with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25 January 2022, 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



