

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301  
Registered Office  
9th Floor, Infinity Tower "C",  
DLF Cyber City, Phase-II,  
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Website: www.mycemco.com

HCIL:SECTL:SE:2020-21

29<sup>th</sup> May 2020

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: Issue of duplicate share certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing below the details of duplicate share certificate(s) issued to the shareholders after completion of necessary formalities w.r.t. loss of original share certificates.

Folio No.	Name of the shareholder	Old Certificate No.	New Certificate No.	No. of shares	Distinctive Nos.	
					From	To
M006314	M V Srinivas / K V Pramila	181951	335048	50	20436899-20436948	
K002376	Keshore Mehta Vinod Mehta	329002-329004	335049	250	6661359 - 6661458 6661459 - 6661558 6661559 - 6661608	
S009340	Jayantilal P Shah j/w Rajesh P Shah	147462	335050	100	15699029 – 15699128	

The loss of the abovementioned share certificates had already been reported to the stock exchanges earlier in compliance with Regulation 39(3).

This is for your information and record.

Thanking you,

Yours Faithfully,  
For HeidelbergCement India Ltd.

Rajesh Relan  
Legal Head & Company Secretary

