

HCIL: SECTL:SE:2024-25

23 July 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

**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 relevant circulars issued by the Securities and Exchange Board of India, we are furnishing below the details of 'Letter(s) of Confirmation' issued to the shareholder on 23 July 2024 in lieu of share certificate(s) after completion of necessary formalities w.r.t. loss of original share certificate(s).

<b>Folio No.</b>	<b>Name</b>	<b>Old Certificate No.</b>	<b>Shares</b>	<b>Letter of confirmation number</b>	<b>Distinctive No. from - to</b>
B003617	Ranjan Buddha J/w Pravinchandra Buddha	120374	100	15542	9569299 – 9569398
B004974	Pravinchandra Buddha J/w Ranjan Buddha	222739	100	15543	26293457 – 26293556

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.

Ravi Arora  
Vice President- Corporate Affairs &  
Company Secretary

