

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

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DLF Cyber City, Phase-III,

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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>
D003882	Shalini Deshmukh J/w Arun Deshmukh and Hemlata Deshmukh	136600	75	15544	13826709-13826783
G000225	Gajanan Keshav Deshmukh J/w Shalini G Deshmukh	204419 204420 204421 204422	50 50 20 5	15545	22999495-22999544 22999545-22999594 22999595-22999614 22999615-22999619

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

