To:02222723121

HEIDELBERGCEMENT

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301 Registered Office 9th Floor, Infinity Tower "C" DLF Cyber City, Phase II, Gurgaon, Haryana122002 India Phone +91-124-4503-700 Fax +91-124-4147-698

HCIL:SECTL:SE:2015

23rd January 2015

Bombay Stock Exchange Ltd. Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001

Scrip Code: 949702

Dear Sir,

Sub: Intimation of Reaffirmation of Credit Rating

The Company had issued on 16th December 2013 370 numbers INR denominated, rated, listed, unsecured, redeemable, non-convertible debentures of INR 10 million each ("Debentures") aggregating to INR 3700 million, on private placement basis, to HeidelbergCement AG of Germany as a Qualified Foireign Investor (QFI).

In this connection we hereby intimate that India Ratings and Research Pvt. Ltd., (credit rating agency) has vide its communication dated 23rd January 2015 reaffirmed Long-Term Issuer rating "Ind AA—" to the Company (indicating the high degree of safety regarding timely servicing of financial obligations and very low credit risk) with stable outlook.

This is for your information and record.

Thanking you,

Yours Faithfully, For HeidelbergCement India Ltd.

Rajesh Relan

Legal Head & Company Secretary