

HEIDELBERGCEMENT

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301
Registered Office
9th Floor, Infinity Tower "C"
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india
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HCIL:SECTL:SE:2015-16

24th December 2015

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 500292

Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Trading Symbol: Heidelberg

Dear Sir,

Sub: Names of KMPs for making disclosures under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

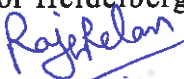
Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorized the following Key Managerial Personnel to determine the materiality of events or information and make requisite disclosures to the stock exchanges.

S. No.	Name	Designation	Contact details
1	Mr. Jamshed Naval Cooper	CEO & Managing Director	Tel: 0124-4503771 Email: jamshed.cooper@heidelbergcement.in
2	Mr. Sushil Kumar Tiwari	Wholetime Director	Tel: 0124-4503733 Email: sk.tiwari@heidelbergcement.in
3	Mr. Anil Kumar Sharma	Chief Financial Officer	Tel: 0124-4503788 Email: anil.sharma@heidelbergcement.in
4	Mr. Rajesh Relan	Legal Head & Company Secretary	Tel: 0124-4503799 Email: rajesh.relan@heidelbergcement.in

Please take the same on record.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary

