

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

9th Floor, Infinity Tower "C",

DLF Cyber City, Phase-II,

Gurgaon, Haryana 122002, India

Phone +91-124-4503700

Fax +91-124-4147898

Website: www.mycemco.com

HCIL:SECTL:SE:2016-17

10<sup>th</sup> April 2017

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

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

Scrip Code:500292  
Security Code : 949702

Trading Symbol: Heidelberg

Dear Sir,

**Re: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a compliance certificate certifying that all the activities in relation to both physical and electronic share transfer facility are being maintained / carried on by Integrated Registry Management Services Private Limited, Bengaluru as Registrar and Share Transfer Agent of HeidelbergCement India Limited.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.

  
Rajesh Relan  
Legal Head & Company Secretary



COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

Date: April 10, 2017

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' (Demerged from Integrated Enterprises (India) Limited ) having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram . Bangalore – 560 003, (SEBI Registration No. INR000000544).

For HeidelbergCement India Limited

*Rajesh Relan*

Rajesh Relan  
Legal Head & Company Secretary



For Integrated Registry Management Services Pvt Ltd.



*Vijayagopal*  
Vijayagopal  
Vice President