

**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

11 June 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 shareholders on 11 June 2024 in lieu of share certificate(s) after completion of necessary formalities w.r.t. loss of original share certificate(s).

Folio No.	Name	Old Certificate No.	Shares	Letter of confirmation number	Distinctive No. from - to
P000075	Shova Paul	1853	200	15473	855667-855866
		1854	100		1157250-1157349
		40270 – 40272	250		2542365-2542614
		62831 – 62833	220		3793709-3793928
		148044 – 148047	400		15774409-15774808
B004647	Padma Bhutra	255755-255756	200	15498	31254548- 31254747

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.

Rajesh Relan

Sr. Vice President- Corporate Affairs &  
Company Secretary

