

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

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

Email: corp.relations@bseindia.com / corp.compliance@bseindia.com

Email : takeover@nse.co.in

's-Hertogenbosch, April 16, 2020

Dear Sir,

Re : Disclosure of Shareholding under Regulations 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	HeidelbergCement India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	BSE Limited National Stock Exchange of India Limited.		
3. Particulars of the shareholder(s): (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable CEMENTRUM I B.V.		
4. Particulars of the shareholding of persons mentioned at (3) above	No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st of the year 2020, holding of:			
a) Equity Shares	157,244,693	69.389%	69.389%
b) Voting Rights (otherwise than by shares)	---	---	---
c) Warrants,	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	---
Total	157,244,693	69.389 %	69.389 %

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Cementrum I B.V.

Pettelaarpark 30 • NL-5216 PD 's-Hertogenbosch • The Netherlands | P.O. Box 3233 • NL-5203 DE 's-Hertogenbosch • The Netherlands

Bank Commerzbank - IBAN DE78 6724 0039 0194 7746 00 - BIC COBADEFF | Chamber of Commerce 17190524

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Remove Watermark Now

In terms of Regulation 31(4) of the aforesaid Regulations we hereby declare that Cementrum I B.V., sole promoter of HeidelbergCement India Limited, has never encumbered any part of its shareholding in HeidelbergCement India Limited, directly or indirectly, during any of the previous years as well as during the financial year ended 31st March 2020.

Kindly take the aforesaid disclosure on record.

For and on behalf of Cementrum I B.V.

HEIDELBERGCEMENT

Cementrum I B.V.

Pettelaarpark 30

NL-5216 PD 's-Hertogenbosch
The Netherlands

I.M. Westerhof-Zweverink

Member of the Management Board

M.C.M. Cremers

Member of the Management Board

pdfelement

Cementrum I B.V.

Pettelaarpark 30 • NL-5216 PD 's-Hertogenbosch • The Netherlands | P.O. Box 3233 • NL-5203 DE 's-Hertogenbosch • The Netherlands

Bank Commerzbank - IBAN DE78 6724 0039 0194 7746 00 - BIC COBADEFF | **Chamber of Commerce** 17190524