

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

2<sup>nd</sup> Floor, Plot No. 68, Sector-44,

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HCIL:SECTL:SE:2023-24

25 July 2023

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

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

Dear Sir,

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 SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we are furnishing below the details of 'Letter(s) of Confirmation' issued to the shareholders on 24 July 2023 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
R000770	Rakesh Mayabhai Shah J/w Mayabhai Sarabhai Shah	24648 43012 65720	25 25 20	15005	1549573 – 1549597 2748232 – 2748256 3988973 – 3988992
S014894	Prakash Devidas Shah J/w Sohesh Prakash Shah	9700079	100	15012	4355978 – 4356077
P001569	Anilkumar Ramniklal Parikh	22418	25	15030	661251 – 661275
S000102	M C Satyanarayana Setty	115 67389	50 20	15032	721812 – 721861 4107665 – 4107684

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

