

HEIDELBERGCEMENT

HeidelbergCement India Limited

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HCIL:SECTL:SE:2011

14th October 2011

Bombay Stock Exchange 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

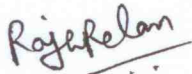
Scrip Code : Heidelberg

Dear Sir,

This is to inform that the Board of Directors at its meeting held today has inter alia taken on record the Unaudited Financial Results for the 3rd quarter ended 30th September 2011. A certified true copy of the said Results is enclosed.

Thanking you,

Yours faithfully,
For HeidelbergCement India Limited



Rajesh Relan
Company Secretary

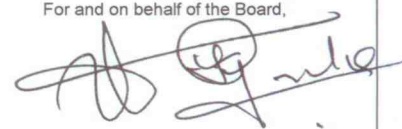
Encl. : a.a.

Rs. in Lacs					
Sl.No. Particulars	Three Months ended 30.9.2011	Three Months ended 30.9.2010	Unaudited Nine Months ended 30.9.2011	Unaudited Nine Months ended 30.9.2010	Audited For the Year ended 31.12.2010
Gross Sales	23,586	19,253	83,255	77,017	98,537
Less: Excise Duty	3,079	2,486	10,692	9,299	11,983
1(a) Net Sales/Income from Operations	20,507	16,767	72,563	67,718	86,554
1(b) Other Operating Income	310	724	1,366	2,090	2,900
Total Income - 1(a)+1(b)	20,817	17,491	73,929	69,808	89,454
2 Expenditure					
a. (Increase)/Decrease in stock in trade and work in progress	411	80	(968)	(785)	102
b. Consumption of Raw Materials	4,921	4,259	17,320	16,449	21,038
c. Employees Cost	1,922	1,584	5,646	4,717	6,467
d. Depreciation/amortization	774	710	2,290	2,132	2,885
e. Power & Fuel	6,544	4,722	19,721	14,965	19,462
f. Freight & Forwarding Charges	2,972	2,321	10,125	8,662	11,542
g. Other Expenses	4,380	3,330	14,976	13,224	18,050
Total	21,924	17,006	69,110	59,364	79,546
3 Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(1,107)	485	4,819	10,444	9,908
4 Other Income	-	-	-	108	108
5 Profit/(Loss) before Interest and Exceptional Items (3+4)	(1,107)	485	4,819	10,552	10,016
6 Interest and Financial charges	100	63	273	237	421
7 Profit/(Loss) after Interest but before Exceptional Items (5-6)	(1,207)	422	4,546	10,315	9,595
8 Exceptional Items	-	-	-	-	-
9 Profit/(Loss) from Ordinary Activities before tax (7+8)	(1,207)	422	4,546	10,315	9,595
10 Tax Expenses	(391)	140	1,448	3,436	3,265
11 Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(816)	282	3,098	6,879	6,330
12 Extraordinary Items (net of tax expenses)	-	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	(816)	282	3,098	6,879	6,330
14 Paid up Equity Share Capital (Face Value is Rs. 10 per share)	22,662	22,662	22,662	22,662	22,662
15 Reserves excluding Revaluation Reserve	-	-	-	-	53,939
16 Earning Per Share (EPS) - in Rs.					
a. Basic and diluted EPS before Extraordinary items for the quarter (not annualised) and for the previous accounting year.	(0.36)	0.12	1.37	3.01	2.77
b. Basic and diluted EPS after Extraordinary items for the quarter (not annualised) and for the previous accounting year.	(0.36)	0.12	1.37	3.01	2.77
17 Public Shareholding					
a. Number of Shares	71,272,920	71,272,920	71,272,920	71,272,920	71,272,920
b. Percentage of shareholding	31.45%	31.45%	31.45%	31.45%	31.45%
18 Promoters and promoter group Shareholding					
a) Pledged/Encumbered					
- Number of shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b) Non-encumbered					
- Number of Shares	155,340,196	155,340,196	155,340,196	155,340,196	155,340,196
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the Company)	68.55%	68.55%	68.55%	68.55%	68.55%

Notes :

- "Reserves excluding Revaluation Reserves" include Security Premium Reserves and Special Purpose Reserves.
- The Company operates only in one segment i.e. Cement.
- No investor complaint was pending at the beginning of the quarter. The Company has received and resolved an investor complaint during the quarter ended September 30, 2011.
- Figures of the previous year / periods have been reclassified / regrouped, wherever necessary.
- The auditor has carried out "Limited Review" of the above unaudited results for the quarter ended September 30, 2011.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on October 14, 2011.

For and on behalf of the Board,



(Ashish Guha)
CEO & Managing Director