

HEIDELBERGCEMENT

HeidelbergCement India Limited
Registered Office
9th Floor, Infinity Tower "C"
DLF Cyber City, Phase II, Gurgaon, Haryana 122002
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HCIL:SECTL:SE:2012

14th May 2012

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

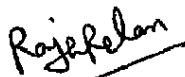
Dear Sir,

Re : Unaudited Financial Results for the 1st quarter ended 31st March 2012

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 1st quarter ended 31st March 2012. A certified true copy of the said Results along with Limited Review Report of M/s. S.R. Batliboi & Co., Statutory Auditor is enclosed.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.



Rajesh Relan
Dy. Head Legal & Company Secretary

Encl. : as above

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HeidelbergCement India Limited

Regd. Office - 9th Floor, Infinity Tower - C, DLF Cyber City Phase II, Gurgaon, Haryana - 122 002

Statement of Unaudited Financial Results for the Quarter Ended 31.03.2012**Rs. in Lacs****PART I**

Sl.No.	Particulars	Unaudited 3 Months ended 31.03.2012	Audited 3 Months ended 31.12.2011	Unaudited 3 Months ended 31.03.2011	Audited For the Year ended 31.12.2011
1	Income from Operations				
a.	Net Sales/Income from Operations (Net of excise duty)	28,424	25,702	27,180	98,265
b.	Other Operating Income	345	347	659	1,713
	Total Income from operations (net)- (a)+(b)	28,769	26,049	27,839	99,978
2	Expenses				
a.	Cost of materials consumed	8,541	6,829	7,717	27,101
b.	Changes in inventories of finished goods and work-in-proress	(836)	1,279	(1,050)	311
c.	Employee benefits expense	2,152	2,209	1,818	7,855
d.	Depreciation and amortisation expense	769	850	755	3,140
e.	Power & Fuel	7,834	6,199	6,468	25,920
f.	Freight & Forwarding expense	4,026	3,641	3,807	13,766
g.	Other Expenses	4,390	5,240	4,347	17,264
	Total Expenses	26,876	26,247	23,862	95,357
3	Profit / (Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)	1,893	(198)	3,977	4,621
4	Other Income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3+4)	1,893	(198)	3,977	4,621
6	Finance costs	201	111	85	384
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	1,692	(309)	3,892	4,237
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	1,692	(309)	3,892	4,237
10	Tax Expense	549	(129)	1,293	1,319
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	1,143	(180)	2,599	2,918
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	1,143	(180)	2,599	2,918
14	Paid up Equity Share Capital (Face Value is Rs. 10 per share)	22,662	22,662	22,662	22,662
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	57,331
16.i	Earnings per share (before extraordinary items) of Rs. 10/ each - Not annualised				
	(a) Basic (in Rs)	0.50	(0.08)	1.15	1.29
	(b) Diluted (in Rs.)	0.50	(0.08)	1.15	1.29
16.ii	Earnings per share (after extraordinary items) of Rs. 10/ each - Not annualised				
	(a) Basic (in Rs)	0.50	(0.08)	1.15	1.29
	(b) Diluted (in Rs.)	0.50	(0.08)	1.15	1.29

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PART II

Sl No Particulars	Unaudited 3 Months ended 31.03.2012	Audited 3 Months ended 31.12.2011	Unaudited 3 Months ended 31.03.2011	Audited For the Year ended 31.12.2011
A PARTICULARS OF SHAREHOLDING				
1 Public Shareholding				
Number of Shares	71,272,920	71,272,920	71,272,920	71,272,920
Percentage of shareholding	31.45%	31.45%	31.45%	31.45%
2 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
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the Company)	68.55%	68.55%	68.55%	68.55%

B INVESTOR COMPLAINTS

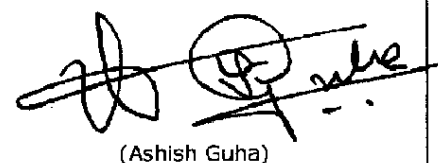
Quarter ended 31.03.2012

Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	Nil

Notes :

- 1 The unaudited results for the quarter ended March 31, 2012 have been subjected to a limited review by the statutory auditors. These results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at its meeting held on May 14, 2012.
- 2 The Company has only one business segment "Cement".
- 3 Figures of the previous year / periods have been restated / regrouped, wherever necessary.
- 4 The figures of the quarter ended December 31, 2011 are the balancing figures between audited figures in respect of the full financial year up to December 31, 2011 and the unaudited published year-to-date figures up to September 30, 2011 being the date of the end of the third quarter of the financial year.

For and on behalf of the Board,



(Ashish Guha)

CEO & Managing Director

Place: Gurgaon
Date: May 14, 2012



S.R. BATLIBOI & CO.
Chartered Accountants

Golf View Corporate Tower-B
Sector-42, Sector Road
Gurgaon-122 002, Haryana, India
Tel: +91 124 464 4000
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Limited Review Report

Review Report to
The Board of Directors
HeidelbergCement India Limited

1. We have reviewed the accompanying statement of unaudited financial results of HeidelbergCement India Limited ('the Company') for the quarter ended March 31, 2012 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.


For S.R. BATLIBOI & CO.
Firm registration number: 301003E
Chartered Accountants

per Manoj Gupta
Partner
Membership No.: 83906



Place: Gurgaon
Date: May 14, 2012