

HEIDELBERGCEMENT**HeidelbergCement India Limited**

Registered Office
9th Floor, Infinity Tower "C"
DLF Cyber City, Phase II, Gurgaon, Haryana 122002
India
Phone +91-124-4503-700
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HCIL:SECTL:SE:2013

16th May 2013

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

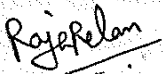
Scrip Code : Heidelberg

Re : Change of Statutory Auditors

Pursuant to Clause 30(c) of the Listing Agreement this is to inform that at the 54th Annual General Meeting of HeidelbergCement India Limited held today i.e., 16th May 2013, Shareholders have approved appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, as Statutory Auditors to hold office from today till conclusion of next Annual General Meeting in place of retiring auditors, M/s. S.R. Batliboi & Co., who had expressed their unwillingness to be re-appointed as Auditors of the Company.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.



Rajesh Relan
Legal Head & Company Secretary

Encl.: a.a