



HEIDELBERGCEMENT Group

ENCI Holding N.V.
's-Hertogenbosch

Pettelaarpark 30 · NL-5216 PD 's-Hertogenbosch

Fax

To:		From:	Mirjam Buters
Company:	National Stock Exchange of India Ltd.	E-mail:	mirjam.buters@heidelbergcement.com
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Subject: HeidelbergCement India Ltd.

Dear Sirs,

On behalf of Cementum I B.V., please find attached a letter w.r.t. the Disclosure of Shareholding under Regulation 30(2) of SEBI Regulations 2011, as of March 31, 2016..

Yours sincerely,

Mirjam Buters
Legal Affairs
HeidelbergCement Benelux

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

's-Hertogenbosch, April 4th, 2016

Dear Sir,

Re : Disclosure of Shareholding under Regulation 30(2) 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 2016, 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
P.O. Box 3233 • NL-5203 DE 's-Hertogenbosch
The Netherlands

Commerzbank
IBAN DE78 6724 0039 0194 7746 00
BIC COBADEFF

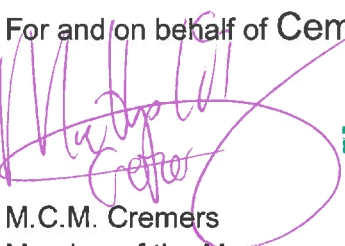
Chamber of Commerce
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Name of the Target Company: HeidelbergCement India Limited

Signature of the person who is authorised to sign on behalf of the Target Company	Signature of the person who is authorised to sign on behalf of the Target Company
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Signature of the person who is authorised to sign on behalf of the Target Company	Signature of the person who is authorised to sign on behalf of the Target Company

For and on behalf of Cementrum I B.V.


M.C.M. Cremers
Member of the Management Board


HEIDELBERGCEMENT
Cementrum I B.V.
Pettelaarpark 30 • NL-5216 PD 's-Hertogenbosch
The Netherlands


M.W. Westerhof-Zweverink
Member of the Management Board