

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301
Registered Office
2nd Floor, Plot No. 68, Sector-44,
Gurugram, Haryana 122002, India
Phone +91-124-4503700
Fax +91-124-4147698
Website: www.mycemco.com

HCIL: SECTL:SE:2021-22

8th April 2021

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

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

Scrip Code:500292

Trading Symbol: Heidelberg

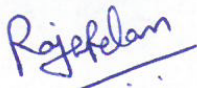
Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2021.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing certificate of Mr. Venkatesh P.C., Practising Company Secretary for the half year ended 31st March 2021, certifying that the Registrar and Share Transfer Agents of the Company viz., Integrated Registry Management Services Private Limited have issued share certificates within 15 days from the date of lodgement of share certificates for subdivision, consolidation, renewal etc.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.



Rajesh Relan
Legal Head & Company Secretary



Venkatesh P C
Company Secretary

3rd Floor, No.139/23,
Shalimar Galaxy, 1st Main
Road, Sheshadripurm,
Bengaluru - 560020
Phone : 23465808
Cell: 8310802754
pande@pkpandeassociates.com

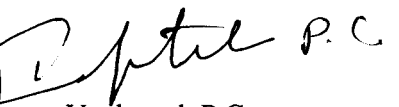
BSE Limited
National Stock Exchange of India Limited

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – HeidelbergCement India Limited - for the half year ended 31st March 2021.

I have verified the records of HeidelbergCement India Limited, having its Registered Office at 2nd Floor, Plot No. 68, Sector-44, Gurugram - 122002, Haryana, maintained by their Registrar & Share Transfer Agents, Integrated Registry Management Services Private Limited, 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003 relating to issue of share certificates towards transfer, sub-division, consolidation, renewal, etc.

According to the information and records made available to me, I hereby certify that the Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited, Bangalore have issued share certificates within 15 days from the date of lodgment for registration of transfer of shares, sub-division, consolidation, renewal etc.




Venkatesh P C
Company Secretary
ACS No.48210, C P No.22617

Place: Bengaluru
Date: 8th April 2021
UDIN: A048210C000030940