

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

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DLF Cyber City, Phase-III,

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HCIL: SECTL:SE:2023-24

27 March 2024

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

**Sub: Issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of relevant circulars issued by the Securities and Exchange Board of India, we are furnishing below the details of 'Letter(s) of Confirmation' issued to the shareholders on 26 March 2024 in lieu of share certificate(s) after completion of necessary formalities w.r.t. loss of original share certificate(s).

<b>Folio No.</b>	<b>Name</b>	<b>Old Certificate No.</b>	<b>Shares</b>	<b>Letter of confirmation number</b>	<b>Distinctive No. from - to</b>
S007507	Sushila Chhajer	159317 159318	10 10	15398	17195880-17195889 17195890-17195899
D001909	Dharmi Chand Chhajer	135978	5	15399	13755788-13755792

The loss of the abovementioned share certificates had already been reported to the stock exchanges earlier in compliance with Regulation 39(3).

Thanking you,

Yours Faithfully,  
For HeidelbergCement India Ltd.

Rajesh Relan  
Sr. Vice President- Corporate Affairs &  
Company Secretary

