

HCIL: SECTL:SE:2023-24

15 February 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: Loss of share certificates reported by the shareholder(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding loss of share certificate(s) received from shareholder(s) of the Company on 14 February 2024:

| Folio No. | Name of the Shareholder  | Certificate No. | No. of Shares | Distinctive Nos.  |    |
|-----------|--|-----------------|---------------|-------------------|----|
|           |  |                 |               | From              | To |
| S002897   | Rajeenahalli Nanjunda<br>Murthy Sujaya J/w<br>Bangalore Nagaraja<br>Shantha Murthy | 20542           | 50            | 322626 – 322675   |    |
|           |  | 23254           | 50            | 688551 – 688600   |    |
|           |  | 45852           | 75            | 2898532 – 2898606 |    |
|           |  | 69065           | 70            | 4178607 – 4178676 |    |
| D001519   | Dipakkumar Bansilal<br>Shah J/w Bindu<br>Dipakkumar Shah                           | 92532           | 150           | 5795604 - 5795753 |    |

In compliance with SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated 25 January 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after completion of required formalities in this regard. This is for your information and record.

Thanking you,

Yours Faithfully,  
 For HeidelbergCement India Ltd.

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

