

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

2nd Floor, Block B, DLF Cyber Greens,

DLF Cyber City, Phase-III,

Gurugram, Haryana 122002, India

Phone +91-124-4503700

Fax +91-124-4147698

Website: www.mvcmco.com

HCIL: SECTL:SE:2023-24

23 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: 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 23 February 2024 in lieu of share certificate(s) after completion of necessary formalities w.r.t. loss of original share certificate(s).

Folio No.	Name	Old Certificate No.	Shares	Letter of confirmation number	Distinctive No. from - to
B004998	Ramachandra Borkar	106492 217228 315608	100 50 50	15337	7829604-7829703 23921675-23921724 44311323-44311372
N001736	N S Govinda Setty	106794 106795 106796 234536	100 100 100 400	15346	7854904-7855003 7855004-7855103 7855104-7855203 28246934-28247333
C001009	Chandan Mal Nahata	91310	100	15359	5690784-5690883

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

