

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

2<sup>nd</sup> Floor, Plot No. 68, Sector-44,

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HCIL:SECTL:SE:2022-23

03 January 2023

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code:500292

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

Dear Sir,

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 SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we are furnishing below the details of 'Letter(s) of Confirmation' issued to the shareholders 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
A005410	A SIVASAILAM	15018 52954	25 10	14699	144001 - 144025 3155511 - 3155520
S013607	MEGHJI NANJI SHAH J/W SUSHILA MEGHJI SHAH	194480 194481 230528 230529 252953 252954 257339 257340	100 100 100 100 100 100 100 100	14712	21669041 - 21669140 21669141 - 21669240 26910147 - 26910246 26910247 - 26910346 31039729 - 31039828 31039829 - 31039928 31385094 - 31385193 31385194 - 31385293

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  
Legal Head & Company Secretary

