

HCIL:SECTL:SE:2022-23

01 February 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
J001138	VEENA JAIN J/W VINAYCHAND JAIN	212448	100	14760	23611572-23611671
J001136	VINAY CHAND JAIN J/W VEENA JAIN	58584 139292 212444	40 60 100	14761	3424953-3424992 14250501-14250560 23611447-23611546

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

