

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301
Registered Office
9th Floor, Infinity Tower "C"
DLF Cyber City, Phase II, Gurgaon, Haryana122002
India
Phone +91-124-4503-700
Fax +91-124-4147-698
Website: www.mycemco.com

HCIL:SECTL:SE:2014

11th September 2014

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

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

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

Sub : Resignation of Dr. Bernd Scheifele from the position of Director

This is to inform that Dr. Bernd Scheifele has tendered his resignation from the position of Director of HeidelbergCement India Limited with effect from close of business hours on 10th September 2014.

You are requested to take note of the same and update the particulars of Directors on the website of stock exchange.

Thanking you,

Yours faithfully,
For HeidelbergCement India Limited


Rajesh Relan
Legal Head & Company Secretary