

# HEIDELBERGCEMENT

## HeidelbergCement India Limited

CIN: L26942HR1958FLC042301  
Registered Office  
9<sup>th</sup> 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:2015

30<sup>th</sup> September 2015

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 Mr. Daniel R. Fritz from the position of Director**

This is to inform that Mr. Daniel R. Fritz has tendered his resignation from the position of Director of HeidelbergCement India Limited with effect from close of business hours on 29<sup>th</sup> September 2015.

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