

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

9th Floor, Infinity Tower "C",

DLF Cyber City, Phase-II,

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Website: www.mycemco.com

HCIL:SECTL:SE:2015-16

27th January 2016

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. Lorenz Naeger from the position of Director

This is to inform that Dr. Lorenz Naeger (holding DIN 00603640) has tendered his resignation from the position of Director of HeidelbergCement India Limited with effect from close of business hours on 25th January 2016.

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