

# 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:2015-16

24<sup>th</sup> December 2015

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

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

Dear Sir,

**Sub: Names of KMPs for making disclosures under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

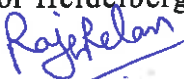
Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorized the following Key Managerial Personnel to determine the materiality of events or information and make requisite disclosures to the stock exchanges.

S. No.	Name	Designation	Contact details
1	Mr. Jamshed Naval Cooper	CEO & Managing Director	Tel: 0124-4503771 Email: jamshed.cooper@heidelbergcement.in
2	Mr. Sushil Kumar Tiwari	Wholetime Director	Tel: 0124-4503733 Email: sk.tiwari@heidelbergcement.in
3	Mr. Anil Kumar Sharma	Chief Financial Officer	Tel: 0124-4503788 Email: anil.sharma@heidelbergcement.in
4	Mr. Rajesh Relan	Legal Head & Company Secretary	Tel: 0124-4503799 Email: rajesh.relan@heidelbergcement.in

Please take the same on record.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.

  
Rajesh Relan  
Legal Head & Company Secretary

