

HeidelbergCement India Ltd.

CIN : L26942HR1958FLC042301

Regd. Office: 9th Floor, Tower - C, Infinity Towers, DLF Cyber City, Phase - II,
Gurgaon, Haryana - 122 002 Phone : +91 0124-4503795

Fax:+91 0124-4147698 Email-Id: investors.mcl@mycem.in Website: www.mycemco.com

NOTICE

Notice is hereby given that the 56th Annual General Meeting (AGM) of the members of HeidelbergCement India Limited is scheduled to be held on Friday, 7th August 2015 at 9.30 A.M. at Epicentre, Apparel House, Sector 44, Institutional Area, Gurgaon, Haryana.

The despatch of physical copies of Annual Reports for the fifteen months period ended 31st March 2015 to the members (who have not furnished their Email-Ids), was completed on 11th July 2015. National Securities Depositories Limited (NSDL) has sent an Email Communication on 13th July 2015 to the members, containing the link for downloading soft copy of Annual Report, who had furnished their Email-ids to the Company or to the Depository Participants with whom they are maintaining a demat account. The Annual Report 2014-15 containing the Notice of AGM, Attendance Slip and the draft Articles of Association relating to Item No. 9 of the AGM Notice are also available on the website of the Company viz., www.mycemco.com. The Notice of AGM can also be accessed at the website of the NSDL, www.evoting.nsd.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Clause 35B of the Listing Agreement, the Company is providing to its members facility to exercise their right to vote on resolutions proposed to be considered at the said 56th AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL. Detailed instructions for remote e-Voting are given at Note No. 2 in Notice of AGM. The members are requested to carefully go through the instructions before casting their vote through remote e-Voting.

The remote e-voting period commences on 4th August 2015 at 9:00 A.M. and ends on 6th August 2015 at 5:00 P.M. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 31st July 2015, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 31st July 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact Mr. Rajiv Ranjan of NSDL at toll free no.: 1800-222-990.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The facility of casting votes on various resolutions contained in Notice of AGM through ballot paper shall be made available at the AGM venue. The members attending the meeting and holding shares as on cut-off date of 31st July 2015 who had not cast their vote by remote e-voting shall be eligible to exercise their right to cast vote at the meeting through ballot paper.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual available at downloads section of www.evoting.nsd.com or contact Mr. Rajiv Ranjan, Asst. Manager, National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 or contact him at toll free no.: 1800-222-990 or send email at rajivr@nsdl.co.in.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from 1st August 2015 to 7th August 2015 (both days inclusive) for the purpose of Annual General Meeting.

For HeidelbergCement India Ltd.
Sd/-

Place : Gurgaon

Date : 14th July 2015

Rajesh Relan
Legal Head & CS

Size: 8x17 cm