

7th May 2015

The Company Secretary
HeidelbergCement India Limited
9th Floor, Infinity Tower "C"
DLF Cyber City, Phase II,
Gurgaon, Haryana122002

Dear Sir,

I hereby propose the candidature of Mr. Jamshed N. Cooper (holding DIN 01527371) for appointment as Director of the Company at ensuing the Annual General Meeting.

I enclose a cheque drawn on HDFC Bank bearing No. 000028 dated 6th May 2015 as required to be submitted under Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Adesh Singh Kushwaha
Room No.101, U 59/1,
DLF City, Phase III,
Gurgaon – 122 002
DPID CL ID: IN302236 10737863

10th May 2015

The Company Secretary
HeidelbergCement India Limited
9th Floor, Infinity Tower "C"
DLF Cyber City, Phase II,
Gurgaon, Haryana122002

Dear Sir,

I hereby propose the candidature of Ms. Soek Peng Sim (holding DIN 06958955) for appointment as Director of the Company.

I enclose a cheque drawn on State Bank of India bearing No. 927466 dated 9th May 2015 as required to be submitted under Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Kishan Kumar Acharya

2/3, B, Rail Vihar
Sector - 56
Gurgaon
122011
DP I CL ID: 1201910100851850