

16<sup>th</sup> May 2016

The Company Secretary  
HeidelbergCement India Limited  
9th Floor, Infinity Tower "C"  
DLF Cyber City, Phase II,  
Gurgaon, Haryana 122002

Dear Sir,

I hereby propose the candidature of Mr. Kevin Gerard Gluskie (holding DIN 07413549) for appointment as Director of the Company at the ensuing Annual General Meeting.

I enclose a cheque drawn on HDFC Bank bearing No. 000067 dated 16<sup>th</sup> May 2016 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

16<sup>th</sup> May 2016

The Company Secretary  
HeidelbergCement India Limited  
9th Floor, Infinity Tower "C"  
DLF Cyber City, Phase II,  
Gurgaon, Haryana 122002

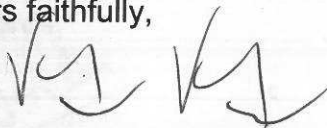
Dear Sir,

I hereby propose the candidature of Mr. Juan-Francisco Defalque (holding DIN 07318811) for appointment as Director of the Company.

I enclose a cheque drawn on State Bank of India bearing No. 927488 dated 16th May 2016 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: 1201910100851851