

HeidelbergCement India Limited

Registered Office
9th Floor, Infinity Tower "C"
DLF Cyber City, Phase II, Gurgaon, Haryana 122002
India
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HCIL:SECTL:SE:2013

27th December 2013

Bombay Stock Exchange 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

Scrip Code : Heidelberg

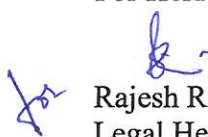
Dear Sir,

Re : Copies of Postal Ballot Notice pursuant to Section 192A of Companies Act, 1956

1. Pursuant to clause 31 of the listing agreement, we are enclosing six copies of the Postal Ballot Notice dated 16th December 2013.
2. The Company is seeking the consent of its members by means of a special resolution to be passed through Postal Ballot for payment of remuneration to Mr. Sushil Kumar Tiwari, Wholetime Director of the Company in view of inadequacy of profits during the current financial year ending 31st December 2013
3. Pursuant to clause 35B of the listing agreement, the Company is also offering E-voting facility to its shareholders and necessary arrangement has been made with NSDL for this purpose.
4. The shareholders have been advised to send back the postal ballot forms, complete in all respects, to reach the scrutinizer not later than 5:30 P.M. on Thursday, 30th January 2014. The result of the postal ballot will be announced at the Registered Office of the Company on 31st January 2014 and thereafter the same would also be communicated to the stock exchanges.

Thanking you,

Yours faithfully,
For HeidelbergCement India Limited


Rajesh Relan
Legal Head & Company Secretary

Encl : as above.