

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

9th Floor, Infinity Tower "C",

DLF Cyber City, Phase-II,

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Website: www.mycemco.com

HCIL:SECTL:SE:2016-17

27<sup>th</sup> July 2016

BSE 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

Trading Symbol: Heidelberg

Dear Sir,

**Sub: Appointment of Mr. J.N. Cooper, Managing Director of the Company as Managing Director of Zuari Cement Limited (Compliance with Regulation 30 of Listing Regulations).**

This is to inform that the Board of Directors of Zuari Cement Limited ("ZCL") at its meeting held on 26<sup>th</sup> July 2016 has appointed Mr. J.N. Cooper as Managing Director of ZCL with effect from 1<sup>st</sup> August 2016. Mr. J.N. Cooper, CEO & Managing Director of HeidelbergCement India Limited ("HCIL") has been redesignated as Managing Director of HCIL. He shall concurrently be responsible for management of affairs of both the companies as their Managing Director.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.



Rajesh Relan  
Legal Head & Company Secretary

