

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

9th Floor, Infinity Tower "C",

DLF Cyber City, Phase-II,

Gurgaon, Haryana 122002, India

Phone +91-124-4503700

Fax +91-124-4147698

Website: www.mycemco.com

HCIL:SECTL:SE:2016-17

23<sup>rd</sup> February 2017

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: Change in name of Registrar and Share Transfer Agent from Integrated Enterprises (India) Limited to Integrated Registry Management Services Private Limited**

This is to inform that the name of Company's Registrar and Share Transfer Agent (RTA) has been changed from Integrated Enterprises (India) Limited to Integrated Registry Management Services Private Limited.

A copy of the letter received from RTA through email informing about the change of name is enclosed for ready reference and record.

You are requested to update the name of RTA on the website of the Stock Exchange for information of the investors. The address of the RTA and other contact details continues to be same.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.



Rajesh Relan  
Legal Head & Company Secretary

Encl.: a.a





# Integrated

Corporate Solutions Simplified



February 20, 2017

To

The Company Secretary

Dear Sir,

**Sub : Business Restructure of the Registry Business**

Greetings from Integrated!

At the outset, we thank you very much for your continued support in all our endeavours throughout the journey and growth of Integrated over decades.

As you are aware, Integrated Enterprises (India) Limited is a SEBI Registered Registrar and Transfer Agent with SEBI Registration No. INR000000544.

As a part of Business restructuring and future growth prospects, the company had proposed and filed a Scheme of De-merger of its Registry undertaking into a separate Company and the same has been approved by SEBI Vide their letter No. MIRSD-3/LMS/RTA/3824/1/2017 dated February 17, 2017 (copy attached)

As per the sanctioned scheme, the registry business is being demerged to a recently incorporated company "Integrated Registry Management Services Private Limited". It is a company owned and controlled by the Promoter Group of Integrated and managed by the Senior Management of Integrated. There is no change in control or ownership or Management and even the SEBI Registration number remains the same and the operational team, effectively the only change is "the Name of the Company".

Integrated Enterprises basically focuses on the retail investor segment and it was felt by the Management to transfer the Corporate Services Division to a separate legal entity. Hence, the business is being re-structured for bringing in operational convenience. Also, the recent corporate law changes with amendment of Company Act and other related rules and regulations has brought in more opportunities for this division in the areas like unlisted/private limited companies, Secretarial Services, XBRL services and related MCA services. The business strategies and the risk factors are completely different for these divisions and hence demerging the corporate services would bring in better operational synergies amongst the Group Companies.

## **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: [irg@integratedindia.in](mailto:irg@integratedindia.in)

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

CIN : U74900TN2015PTC101486 ; SEBI Regn No: INR000000544

**"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"**



# Integrated

Corporate Solutions Simplified



Once again, we would like to emphasise that except for the change in business name, there's no change in the operational team. We would continue to provide our best services and unstinted support as always.

Our Bangalore Team headed by Mr. S. Vijayagopal, Vice President will continue to render the services from our Bangalore Branch.

We are giving below the Pan No, CIN and service tax number

PAN NO : AADC18659M  
CIN NO : U74900TN2015PTC101466  
SERVICE TAX NO : AADC18659MSD001

We look forward your support and co-operation always.

Thanking You,

Yours Sincerely,  
for Integrated Registry Management Services Private Ltd

Suresh Babu K  
Director.

Encl: SEBI letter dated 17/02/2017 and SEBI Certificate.

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## INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

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Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: [irg@integratedindia.in](mailto:irg@integratedindia.in)

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR00000544

**"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"**



भारतीय प्रतिभूति  
और विनियम बोर्ड

*Securities and Exchange  
Board of India*

Assistant Manager  
Market Intermediaries Regulations  
and Supervision Department – III

MIRSD-3/LMS/RTA/3824/2017  
February 17, 2017

Integrated Registry Management Services Private Ltd.  
2nd Floor, Kences Tower,  
1, Ramakrishna Street,  
North Usman Road, T Nagar  
Chennai - 600017

**Kind Attn: Ms. Subha N, Compliance Officer**

Dear Sir,

**Sub: Transfer of Registration as Registrar to an Issue and Share Transfer Agent (RTI & STA) standing in the name of Integrated Enterprises India Limited to Integrated Registry Management Services Private Limited pursuant to the Scheme of Amalgamation approved by the High Court of Chennai**

Please refer to your letter dated April 10, 2016 regarding captioned subject and subsequent correspondence.

In this regard, please find enclosed original Certificate of Registration with the name of the registered entity changed from Integrated Enterprises India Limited to Integrated Registry Management Services Private Limited.

Yours faithfully,

**Lalit M Singh**

*Encl.: As above*

निर्गम रजिस्ट्रार और  
शेयर अंतरण अभिकर्ता

प्रत्येक  
FORM B

REGISTRARS TO AN ISSUE  
AND  
SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनियम बोर्ड  
**SECURITIES AND EXCHANGE BOARD OF INDIA**

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an Issue and Share transfer agents) Regulations, 1993

(विनियम 8)

(Regulation 8)

001388

रजिस्ट्रीकरण का प्रमाणपत्र  
**CERTIFICATE OF REGISTRATION**

- I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में
- I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**  
2<sup>ND</sup> FLOOR, KENCES TOWERS  
1, RAMAKRISHNA STREET  
NORTH USMAN ROAD  
T NAGAR  
CHENNAI 600017

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I\*/registrar to an issue\*/share transfer agent\* in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड

**INR000000544**

है।

II. Registration Code for the registrar to an issue and share transfer agent is

This certificate of Registration shall be valid unless  
it is suspended or cancelled by the Board

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

III. - Unless renewed, the certificate of registration is valid from -



आदेश से  
भारतीय प्रतिभूति और विनियम बोर्ड  
के लिए और उसकी ओर से  
By order  
For and on behalf of  
Securities and Exchange Board of India

स्थान Place **MUMBAI**

तारीख Date **FEBRUARY 17, 2017**

\*जो लागू न हो उसे काट दें। \*Delete whichever is not applicable

**ANSHUMAN DAS**  
प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory