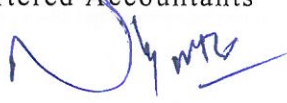

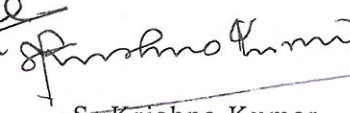


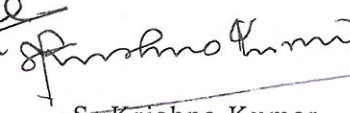


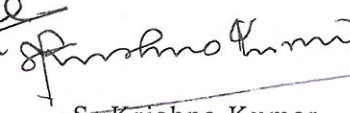



## FORM A

1.	Name of the Company	HeidelbergCement India Limited
2.	Annual financial statements for the year ended	31 December, 2012
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Not Applicable

<p><i>Caron 26 UD</i></p> <p><b>For S.R. Batliboi &amp; Co. LLP</b> Firm Registration No. 301003E Chartered Accountants</p> <p> <b>per Manoj Gupta</b> Partner Membership No. 83906</p> <p>Place: Gurgaon Date: 16 APR 2013</p>	<p><b>For HeidelbergCement India Limited</b></p> <table><tr><td> Ashish Guha CEO &amp; Managing Director</td><td> S. Krishna Kumar Chairman of Audit Committee</td><td> Anil Kumar Sharma Chief Financial Officer</td></tr></table>	 Ashish Guha CEO & Managing Director	 S. Krishna Kumar Chairman of Audit Committee	 Anil Kumar Sharma Chief Financial Officer
 Ashish Guha CEO & Managing Director	 S. Krishna Kumar Chairman of Audit Committee	 Anil Kumar Sharma Chief Financial Officer		

