

20th July, 2024

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip Code: 532538

The Manager Listing Department

The National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051.

Scrip Code: ULTRACEMCO

Sub: Intimation regarding Loss of Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sirs,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 19th July, 2024, received intimation regarding loss of share certificates.

The relevant information is given in Annexure I, attached herewith. The Company is in process of issuing letter of confirmations in lieu of duplicate share certificates to the shareholders, after completion of required formalities.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee Company Secretary and Compliance Officer

Luxembourg Stock Exchange BP 165 / L – 2011 Luxembourg Scrip Code: US90403E1038 and US90403E2028



ANNEXURE I

Sr.	Name	Folio No.	Certificate	Number	Distinctive Number	
No.			No.	of Shares	From	То
1.	PRAKASH PUJAJIRAO WAGHMARE, SUNANDA PRAKASH WAGHMARE	03546411	6656	40	30258429	30258468
2.	DAVE RAJENDRAKUMAR CHANDRASHANKER	03572480	7145	8	30273605	30273612
3.	SAIPRASAD ANANT NADKARNI	70620308	114401	40	34939454	34939493
4.	YATIN SHANTILAL DAFTARI	Y63881	177522	40	38566463	38566502
5.	MRS PRAMILA POPATRAO CHAPANERKAR, SAGAR POPATRAO CHAPANERKAR	07100230	61717	20	32335826	32335845
6.	VASANTLAL ISHWARLAL RAVAL	09943129	93820	40	33621225	33621264
7.	HASMUKHLAL L DAVE, TARUNKUMAR H DAVE	H0001367	189316	4	129536079	129536082
8.	ISHA Y MEHRA, YOGESH KANWAL MEHRA	06753507	57655	20	32172010	32172029
9.	MURARI LAL KAUNTIA, ANANDI DEVI	81188181	9221572	20	132202882	132202901
10.	PRAMOD KUMAR	05928494	48617	60	31824999	31825058