



27th June, 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 26th June, 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



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
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ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	MR YEZDI MINOO MOGAL MRS FRENY MINOO MOGAL MR MINOO NADIRSHAW MOGAL	81533563	253236	36	133000863	133000898
	FRENY MINOO MOGAL MR MINOO NADIRSHAW MOGAL MR YEZDI MINOO MOGAL	81307008	232321	14	132449827	132449840
	MR MINOO NADIRSHAW MOGAL MRS FRENY MINOO MOGAL MR YEZDI MINOO MOGAL	81504458	250540	62	132876998	132877059
2.	CENTBANK FINANCIAL & CUSTODIAL SERVICES F J SETHN K J SETHN	UTC0253258	453258	2187	293578232	293580418
3.	KAMLA DEVI AGARWALA OMPRAKASH AGARWALA	81081085	211979	21	131940990	131941010
4.	RAZIA FARUK OOMARJI FARUK EBRAHIM OOMARJI	06001688	49492	20	31854326	31854345
5.	SAROJ AMARNATH KUCKREJA VINOD AMARNATH KUCKREJA	S0009355	199423	3	129566089	129566091
6.	DEEPIKA RASIKLAL SHAH	D0000157	187621	2	129530710	129530711
7.	LOHADE NITIN LOHADE DEVICHAND	70513811	112861	214	34800282	34800495
8.	SUDHIR MADHAVDAS BHATIA JAYSHREE SUDHIR BHATIA	S67896	170860	4	38238356	38238359
	JAYSHREE SUDHIR BHATIA SUDHIR MADHAVDAS BHATIA	J64920	156136	4	37400674	37400677
9.	NAINA K JAIN KANTI PRASAD JAIN	06715893	219036	31	32155990	32156020
10.	ARNOLD JOHN MASCARENHAS ORRAINE MASCARENHAS	A70736	147373	46	36867361	36867406
11.	RAM GOPAL DIXIT	03317315	2347	40	30086477	30086516