



25th 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 24th 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



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com/www.adityabirla.com | CIN : L26940MH2000PLC128420

ANNEXURE I

| Sr. No. | Name | Folio No. | Certificate No. | Number of Shares | Distinctive Number | |
|---------|--|-----------|-----------------|------------------|--------------------|-----------|
| | | | | | From | To |
| 1. | MRS YASHODA SHETTY, MR NIVEDITA ADYANTHAYA, DR KISHORE ADYANTHAYA | 81254249 | 227444 | 20 | 132327291 | 132327310 |
| 2. | JAYASREE BALAKRISHNAN | 81159840 | 218828 | 20 | 132158664 | 132158683 |
| 3. | GOPAL THAKUR | 81551723 | 255196 | 25 | 134394045 | 134394069 |
| 4. | K MADHAV NAYAK | 70212323 | 108548 | 43 | 34355728 | 34355770 |
| 5. | VASANTH S HEROOR | 81030511 | 207077 | 6 | 131861239 | 131861244 |
| 6. | RAGHUNATH KASHINATH NANDGERIKAR | R36170 | 167279 | 539 | 38033352 | 38033890 |
| 7. | SWATANTRALATA LUHADIA, CHETAN KUMAR JAIN, REKHA JAIN | 06281184 | 52039 | 40 | 31947332 | 31947371 |
| 8. | M BALAJI RAO, B GEETA | 03970655 | 16082 | 20 | 30582574 | 30582593 |
| 9. | B GEETA, M BALAJI RAO | 07944918 | 72487 | 20 | 32764324 | 32764343 |
| 10. | PARBHUDAS BHAICHAND MODI PRAVINCHANDRAL PRABHUDAS MODI | P0002795 | 195720 | 13 | 129555029 | 129555041 |
| 11. | A AMINABIBI ABDULHAI MUMBAIWALA, AHMEDMIA Z JARULLAH, REHANA A JARULLAH | 71652963 | 120658 | 12 | 35402849 | 35402860 |