

5th September, 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 5th September, 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.	RAJNIKANT CHHIBUBHAI PATEL URMILABEN RAJNIKANT PATEL	09626638	90699	20	33517139	33517158
2.	JAMSHED NUSSERWANJI GUZDAR JAHANLARA JEHANGIR GUNDERIA SORAB MANEKSHAW JAVERI	J75350	156732	80	37424154	37424233
3.	MANOJ KANHYALAL BHATEWARA	05636604	46055	100	31713883	31713982
4.	SMITA M NAIK SAJEEV M NAIK	ST6419	174059	40	38367662	38367701
5.	RAMESH KUMAR SONI	70158035	107650	66	34254064	34254129
6.	ASHU ARORA ARJUN KUMAR	80076053	40117	20	31470287	31470306
			40119	40	31470347	31470386
7.	MANJULABEN H DAVE TARUNKUMAR H DAVE	81049777	208959	15	131890717	131890731
8.	MANJULABEN HASMUKHLAL DAVE TARUNKUMAR HASMUKHLAL DAVE	81357366	236967	1	132526717	132526717
9.	PAROO VIJAYSINH SAMPAT	P48438	164997	12	37905412	37905423
10.	POORNIMA SHARMA VIOND KUMAR	06308431	52277	80	31955492	31955571