

10th July, 2024

BSE Limited The Manager Corporate Relationship Department Listing Department Phiroze Jeejeebhoy Towers, The National Stock Exchange of India Limited

Dalal Street "Exchange Plaza", Bandra - Kurla Complex, Mumbai 400 001. Bandra (East), Mumbai 400 051.

Scrip Code: 532538

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the quarter ended 30th June, 2024

Scrip Code: ULTRACEMCO

This is to certify that the securities received for dematerialization during the quarter ended 30th June, 2024 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, we furnish here details of securities dematerialized / rematerialized during the quarter ended 30th June, 2024 are as under:

Name of the Depository	No. of Shares dematerialized during the quarter from 01.04.2024 to 30.06.2024	No. of Shares rematerialized during the quarter from 01.04.2024 to 30.06.2024
NSDL	15,816	-
CDSL	63,409	-
Total	79,225	-

The total number of shares in demat form as on 30th June, 2024 is 28,59,52,305 aggregating to 99.05% of the total paid up equity share capital of the Company.

Thanking You,

Yours faithfully,

Sanjeeb Kumar Chatterjee Company Secretary and Compliance Officer

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

US90403E2028

The National Securities **Depository Limited** Trade World, A wing, 4th floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400013

The Central Depository Service (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel. Mumbai 400013

