



26<sup>th</sup> April, 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**

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the certificate obtained from M/s. Makarand M. Joshi & Co. for the year ended 31<sup>st</sup> March, 2024 is attached.

This is for your information and records, please.

Thanking You,

Yours faithfully,

Sanjeeb Kumar Chatterjee  
Company Secretary and Compliance Officer

Encl. a/a.

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



**UltraTech Cement Limited**



**Certificate under Regulation 40 (9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**For the Period April 01, 2023 to March 31, 2024**

We have examined Memorandum of Transfers, Registers, files and other documents relating to **UltraTech Cement Limited** ("the Company") having its Registered office at B-Wing Ahura Centre, 2nd Floor Mahakali Caves Road, Andheri East, Mumbai-400093, maintained by M/s **KFin Technologies Limited**, Registrars and Transfer Agents ("RTA") of the Company for the purpose of issuing Letter of Confirmation as per Regulation 40(9) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify the period April 01, 2023 to March 31, 2024 ("Audit Period").

- A) There was no request received and processed for Debenture and Share transfer during the Audit Period.
- B) Letter of Confirmation in respect of requests received for transmission, change in name, deletion of name have been issued within the prescribed time from the respective date of lodgement for each case except those which are rejected on technical grounds. Further, there were no requests for sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**For Makarand M. Joshi & Co.  
Company Secretaries**

**KUMUDINI** Digitally signed by  
**DINESH** KUMUDINI DINESH  
**BHALERAO** BHALERAO  
Date: 2024.04.25  
18:53:42 +05'30'

**Kumudini Bhalerao**

**Partner**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667F000244410**

**Date:** April 25, 2024

**Place:** Mumbai

**Head Office**

Ecstasy, 802-805, 8th Floor, Citi of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra  
**Board Number:** +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 [www.mmjc.in](http://www.mmjc.in)