



27<sup>th</sup> June, 2023

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”)**

Sirs,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 26<sup>th</sup> June, 2023, received intimation regarding loss of share certificates.

The relevant information is given in Annexure I, attached herewith. The Company is in the 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**

**ANNEXURE I**

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	KIRAN THACKER, RASESH T THAKKER	07090641	61603	20	32331411	32331430
2	RENU PRIYAKANT, PRIYAKANT BHUKHANDAS	70435284	111670	7	34665287	34665293
3	KAILASH PRASAD AGARWAL	81148953	217878	28	132133525	132133552
4	SAIFEE JAFFER MAHABLESHWARWALA	81464821	246929	18	132705302	132705319
5	K A RAMACHANDRAN, K R ANANTHANARAYANAN	04308239	23896	20	30878527	30878546
6	PERVEZ RUTTONSHAW MEHERJI, SHERNAVAZ PERVEZ MEHERJI	P18948	164716	50	37888220	37888269
7	SAVITA JAIN, GAJENDRA JAIN	76103747	142664	20	36510052	36510071
8	ROSHAN LAL KAPUR, VISHAL KAPUR	10909198	103158	40	33958708	33958747
9	MANI SOHRAB DALAL, SOHRAB PERVEZ DALAL	70472937	112202	54	34708672	34708725
10	AMIT JITENDRA THAKKAR, JITENDRA TULSIDAS THAKKAR	08295450	216500	15	32928186	32928200