

10th October, 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")

Dear Sirs,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 9th October, 2023, 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.	NIKITA JAWAHAR PANJWANI JAHAWAR PANJWANI	UTC0104374	55479	40	32087987	32088026
2.	UMA TIBREWAL NARENDRA TIBREWAL TARA TIBREWAL	03273636	1456	12	30054029	30054040
3.	PANNADEVI M SINGHANIA KAMAL DALMIA	07625634	68284	40	32593773	32593812
4.	UMAKANT POPATLAL RAWAL BHANUBEN UMAKANT RAWAL	81058261	209777	12	131903655	131903666
5.	RAJENDRA NATH MISRA KRISPHNA MISRA ADI DEVA TIWARI	81409218	241750	2	132604463	132604464
6.	RAJENDRA NATH MISRA ADI DEVA TIWARI KRISHNA MISRA	81409200	241749	2	132604461	132604462
7.	DINESH SADASHIV JOSHI ARATI CHANDRASHEKHAR JOSHI	UTC0254080	454080	2	293613714	293613715
8.	AMRIT BALA BATRA	81061572	210102	21	131908513	131908533
9.	MINAL SUHAS KHEDKAR SUHAS P KHEDKAR	81366292	237777	2	132544741	132544742
10.	SAWARANJIT SINGH SODHI	05098289	40272	8	31475623	31475630
11.	SHERA NOSHIR VAJIFDAR	06056741	50061	85	31874468	31874552