



15<sup>th</sup> February, 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 14<sup>th</sup> February, 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



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B – Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India  
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: [www.ultratechcement.com/www.adityabirla.com](http://www.ultratechcement.com/www.adityabirla.com) | CIN : L26940MH2000PLC128420

## ANNEXURE I

| Sr. No. | Name  | Folio No.  | Certificate No. | Number of Shares | Distinctive Number |           |
|---------|---|------------|-----------------|------------------|--------------------|-----------|
|         |   |            |                 |                  | From               | To        |
| 1.      | GANDHI LALITCHANDRA JAYANTILAL  | UTC0104906 | 135995          | 40               | 36038243           | 36038282  |
| 2.      | DINESHCHANDRA GORADIA ,<br>ASHWIN PRAVINKANT<br>UPADHYAYA,<br>PIYUSH PRITAMLAL SHAH | 08724563   | 80756           | 24               | 33135299           | 33135322  |
| 3.      | RANJANBEN GORDHANBHAI<br>PATEL  | 10751721   | 101526          | 20               | 33889079           | 33889098  |
| 4.      | MIRA CHUNDER  | 81205205   | 223228          | 14               | 132229513          | 132229526 |
| 5.      | ZERXES SHERIAR IRANI,<br>GOOLCHER SHERIAR IRANI                                     | Z64547     | 177816          | 20               | 38589181           | 38589200  |
| 6.      | HUKAMCHAND GANGWAL  | 04521595   | 28579           | 20               | 31051757           | 31051776  |
| 7.      | HASHIM ALI SHAKIR,<br>TAHERA SHAKIR   | 81029652   | 9206994         | 8                | 131859782          | 131859789 |
| 8.      | SAMANT PRAKASH DATTATRAYA   | 06402585   | 53508           | 40               | 32001527           | 32001566  |
| 9.      | PUSHPA MADHAV WAGLE,<br>LIKHIT MADHAV WAGLE,<br>ASIT MADHAV WAGLE                   | 81244791   | 9226596         | 5                | 132301265          | 132301269 |
| 10.     | MRS PUSHPA MADHAV WAGLE,<br>MR LIKHIT MADHAV WAGLE,<br>MR ASIT MADHAV WAGLE         | 81553408   | 255362          | 14               | 134401869          | 134401882 |
| 11.     | PRITI NATUBHAI MEHTA,<br>NATUBHAI A MEHTA   | 04860721   | 36182           | 20               | 31326043           | 31326062  |
| 12.     | MUNNI NAUTIYAL  | 81195536   | 222290          | 23               | 132214169          | 132214191 |
| 13.     | NEHA AGARWAL  | N71098     | 163815          | 14               | 37828409           | 37828422  |
| 14.     | TANK MANSUKHBHAI DEVJIBHAI  | 09627006   | 90708           | 20               | 33517559           | 33517578  |
| 15.     | JAYABEN KRISHNALAL SHAH,  | J11527     | 155815          | 2                | 37377720           | 37377721  |
| 16.     | REKHA MEHTA,<br>GUNVANTI MEHTA  | 81240451   | 226214          | 15               | 132283199          | 132283213 |
| 17.     | HEMANTKUMAR BHAILALBHAI<br>PATEL,<br>KASHIBEN BHAILALBHAI PATEL                     | 05575702   | 45260           | 20               | 31683230           | 31683249  |
| 18.     | VYAS MITRE RALLI  | 03484793   | 179920          | 20               | 39168738           | 39168757  |