

24th November, 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 23rd November, 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.	INAMDAR GULAB DAWALASA	l63763	459102	19	37358529	37358547
2.	ADITI GAUR, SATRUGHAN GAUR	10805759	102085	4	33912257	33912260
3.	C T RADHAKRISHNAN, R KRISHNA THILAKAM	C70418	151242	70	37072627	37072696
4.	T SHAKILA P RAO, T PRABHAKARA RAO	07258348	63789	20	32414219	32414238
5.	SHANKAR NARAYAN IYER	04028228	17418	20	30635584	30635603
6.	SANJAY JAYANT PATEL, UMA SANJAY PATEL, SUSHILA JAYANT PATEL	S85411	215181	63	38295445	38295507
7.	SANJAY JAYANT PATEL, UMA SANJAY PATEL, SUSHILA JAYANT PATEL	S85410	215180	15	38295332	38295346
8.	PRAGNA PARMANANDDAS DOSHI	UTC0254904	454904	7	293700654	293700660
9.	ARVIND HIRALAL DOSHI	07661355	68829	40	32617585	32617624
10.	YVETTE DE SOUZA, EDGAR DE SOUZA	70027755	106024	140	34105581	34105720
11.	K NARENDRA NATH SHENOY	80170599	159438	44	37553769	37553812
12.	BANSILAL KEWALCHAND SHAH	06218920	461428	20	31930094	31930113
13.	KANWALDEEP KAUR SAHNEY, DEVINDERSINGH SAHNEY	K42595	157556	12	37476561	37476572
14.	BINA MAHESH TANDEL, MAHESH MAGANLAL TANDEL	81556962	262156	14	134880502	134880515