



17<sup>th</sup> January, 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 16<sup>th</sup> January, 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**

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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.	KISHOR THAKURDAS DIALANI, THAKURDAS KEWALRAM DIALANI	07695659	69404	20	32641410	32641429
2.	PANKAJ VASUDEV DAVE, DINESH VASUDEV DAVE, VASUDEV JAGANNATH	09764518	92018	20	33567387	33567406
3.	MADHAHA MAROLI	04948891	38390	20	31407200	31407219
4.	MISS SUDHA JINDANI	81242780	226415	28	132293623	132293650
5.	JETHO SUGNOMAL SAWNANI	J0003447	190585	1	129539422	129539422
6.	ARDESHIR M PATEL, MANECK B PATEL, FEROZA M PATEL	80094825	177203	120	38549365	38549484
7.	JAGDISH SHRIKRISHNA CHITRE	70191610	108179	43	34319326	34319368
8.	MISS TAZAIYUN OOMER	81129266	467130	32	132084116	132084147
9.	ANUPAM VARSHNEY	03764265	10976	40	30400175	30400214
10.	BHARATKUMAR NARANDAS MODY	81154767	218334	14	132149619	132149632
11.	SHERIL JAGDISH CHITRE	70191601	108178	86	34319240	34319325
12.	ANOMA LOHANI, DEOKI NANDAN LOHANI, SUDHA LOHANI	09232532	86444	40	33354256	33354295
13.	BIPIN T MEHTA , MRS HIRABEN T MEHTA	81288020	230588	4	132426250	132426253
14.	RUPA B MEHTA, BIPIN T MEHTA	UTC0255388	455388	12	293706025	293706036
15.	BIPIN T MEHTA , RAJESH T MEHTA	74620027	217354	3	35813307	35813309
16.	VENKATARAMAN UKESH MOTAMARRY	08663262	80045	40	33104346	33104385
17.	JAHARLAL DATTA, NILIMA DATTA	81205434	223251	20	132229875	132229894
18.	DAKSHA DEEPAK KUMAR PATEL, DEEPAKKUMAR BHAILALBHAI PATEL	05575681	45258	20	31683190	31683209
19.	DEEPAKKUMAR BHAILALBHAI PATEL, DAKSHA DEEPAKKUMAR PATEL	05575699	45259	20	31683210	31683229
20.	KALAVATI MOTIRAM BHATIA PERMANAND MOTIRAM BHATIA HASSIBAI PERMANAND BHATIA	81116750	215403	76	132036470	132036545