



3rd July, 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 to the shareholders holding shares in physical Mode.

Ref.:

- a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
 - b. ISIN: INE481G01011
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This is to inform you that the Company has sent the attached communication to the Company's shareholders holding shares in physical mode, in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/PD-1/P/CIR/2024/37 dated 7th May 2024 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024.

The said circulars as well as the communication are available on the website of the Company viz. www.ultratechcement.com.

The above is for your information and records, please.

Thanking you,

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 US90403E202



UltraTech Cement Limited



UltraTech Cement Limited

Registered Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093
Tel No.: 022-66917800/29267800, **Website:** www.ultratechcement.com
CIN: L26940MH2000PLC128420

Date: 24th June, 2024

Dear Shareholder,

Folio No.: SS7123

Sub: Updation of KYC details pursuant to Securities and Exchange Board of India Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024

We trust this communication finds you and your family in good health.

The Securities and Exchange Board of India ("SEBI") has by circular dated 7th May, 2024 made it mandatory for shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature with the Company or KFin Technologies Limited ("KFin"), the Company's Registrar and Transfer Agent.

Shareholder(s) whose folio(s) do not have the above mentioned details will be eligible:

- to lodge grievance or avail any service request relating to shares or
- for any payment of dividend in respect of such folios, only through electronic mode with effect from 1st April, 2024

upon complying with the requirement of the circular dated 7th May, 2024.

Considering ease of compliance and investor convenience, SEBI has by circular dated 10th June, 2024, clarified that submitting 'Choice of nomination' will not be a pre-requisite for availing the above benefits. While the requirement of 'Choice of Nomination' has been presently relaxed, we urge you to opt for the same and secure your holdings for a smooth transmission of shares.

In view of the aforesaid requirements, kindly furnish the documents mentioned below to KFin at Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana:

- Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;
- Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement;
- Form SH-13 for updation of Nomination.

You can also download the forms and the SEBI Circulars from the Company's weblink: <https://www.ultratechcement.com/corporate/investors-/useful-information>

Manner of furnishing the documents to KFin:

- Physical copies which should be self-attested and dated **OR**
- Electronic mode - provided that they are sent through e-mail id of the holder registered with KFin and all documents to be electronically / digitally signed by the shareholder and in case of joint holders, by first joint holder to KFin's email id: einward.ris@kfintech.com **OR**
- Through web- portal of KFin - <https://ris.kfintech.com>

We also request you to register your email ID with KFin which will enable you to receive quicker access to the Company / KFin for addressing your concerns.

Please feel free to get in touch with KFin / Company for any clarifications / assistance that you may require.

Thanking you,

Yours truly,

For UltraTech Cement Limited

Sd/-

Sanjeeb Kumar Chatterjee
Company Secretary