

11th June, 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 10th June, 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



ANNEXURE I

Sr.	Name	Folio No.	Certificate	Number	Distinctive Number	
No.			No.	of Shares	From	То
1.	BAIJANTY PRAKASH	81028150	206844	9	131857119	131857127
2.	VIJAYA DIVAKAR SHENOY	V71955	176676	60	38527263	38527322
3.	SRILEKHA AGARWAL RAJIV AGARWAL	09302158	87215	120	33385443	33385562
4.	ROHITKUMAR KRISHNLAL SHAH KRISHNALAL RANCHHODIAL SHAH	R75119	168361	2	38078361	38078362
5.	YOGINEE SHREEKANT WALIMBE	03760731	10864	20	30396119	30396138
6.	ANITA NARANG RAM PRAKASH NARANG	81203954	223105	20	132227254	132227273
7.	JYOTI PATEL LALIT PATEL	07719396	69647	40	32652975	32653014
8.	JYOTI LALIT PATEL LALIT T PATEL	07720068	69649	40	32653415	32653454
9.	MRS PRATIBHABEN JITENDRAKUMAR PATEL MR JITENDRABHAI HARSADBHAI PATEL	81119643	215681	74	132047168	132047241
10.	VIJAY JIVANDAS SAMPAT	V25064	175713	16	38481262	38481277
11	BHARATI M MUZUMDAR INDU M MUZUMDAR	81193207	222064	14	132210542	132210555