

11th October, 2022

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

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the guarter ended 30th September, 2022.

This is to certify that the securities received for dematerialisation during the quarter ended 30th September, 2022 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, we furnish here details of securities dematerialised / rematerialised during the quarter ended 30th September, 2022 are as under:

Name of the Depository	No. of Shares dematerialized during the quarter from 01.07.2022 to 30.09.2022	rematerialized during the quarter from
NSDL	31,369	-
CDSL	17,353	-
Total	48,722	-

The total number of shares in demat form as on 30th September, 2022 is 28,54,86,682 aggregating to 98.89% of the total paid up equity share capital of the Company.

Thanking You,

Yours faithfully,

Sanjeeb Kumar Chatterjee Company Secretary

Luxembourg Stock Exchange	
BP 165 / L – 2011	
Luxembourg	
Scrip Code:	
US90403E1038 and	
US90403E2028	

The National Securities Depository Limited Trade World, A wing, 4th floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400013 The Central Depository Service (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

