



6<sup>th</sup> December, 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 5<sup>th</sup> December, 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



**UltraTech Cement Limited**

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T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: [www.ultratechcement.com](http://www.ultratechcement.com)/[www.adityabirla.com](http://www.adityabirla.com) | CIN : L26940MH2000PLC128420

## ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	SAVAK DORAB CHIBBER, RANJANA DARIUS CHIBBER	70329158	110332	104	34552253	34552356
2.	T M SOMASUNDARAM	T67564	174988	20	38427228	38427247
3.	D J PATEL, MINAXI SHROFF, HANSABEN SHROFF	06616593	216469	4	32102962	32102965
4.	PRASHANT J PATEL	70181703	216526	1	34302046	34302046
5.	PRAMOD SABHERWAL, VIVEK SABHERWAL	10945216	206097	3	33978078	33978080
6.	D J PATEL, MINAXI SHROFF, LALIT V THAKKAR	06616585	216468	4	32102950	32102953
7.	VIVEK SABHERWAL, PRAMOD SABHERWAL	10945208	206096	4	33978069	33978072
8.	D J PATEL, H I SHROFF	06616623	216472	1	32102985	32102985
9.	D J PATEL, MINAXI SHROFF, P J PATEL	06616615	216471	3	32102979	32102981
10.	HASUBHAI B DAVE, BALVANTA H DAVE	80202733	119975	4	35363413	35363416
11.	KAMINI KHANNA, BHUSHAN KHANNA	06336094	52650	16	31969507	31969522
12.	KAMINI KHANNA, KULBHUSHAM KHANNA	06336108	52651	24	31969523	31969546
13.	PROMILA SOOD, P L SOOD	09380850	88045	40	33418944	33418983