

27th November, 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

<u>Sub:</u> 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 25th November, 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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Sr.	Name	Folio No.	Certificate	Number	Distinctive Number	
No.			No.	of Shares	From	То
1.	CHALIHA JOYOTI, SINGHAL RAJRISHI	04226445	22206	40	30807838	30807877
2.	MR BHARAT BHUSHAN SAHNY	81558591	262778	29	134893732	134893760
3.	B B SAHNY, ASHOK KUMAR	10839157	102436	20	33928369	33928388
4.	MRS PRAMOD SABHERVAL	81122521	215957	22	132056147	132056168
5.	PRAMOD SABHERVAL	81380490	239096	9	132566816	132566824
6.	B B SAHNY, ASHOK KUMAR	10839246	102441	20	33928497	33928516
7.	MAHAVIR JHANWAR	81569401	256791	17	134715618	134715634
8.	RAMA VARMA K R	04182553	21271	20	30775622	30775641
9.	MISS TAZAIYUN OOMER	81129266	216583	32	132084116	132084147
10.	RAJKUMAR SINGH	R0023263	198206	2	129562600	129562601
11.	MR KRISHNAMOORTHY SRINIVASAN	81502722	250385	18	132871162	132871179