

14th July, 2023

BSE Limited The Manager
Corporate Relationship Department Listing Department
Phiroze Jeejeebhoy Towers, The National Stock Exchange of India Limited

Dalal Street "Exchange Plaza", Bandra - Kurla Complex,

Mumbai 400 001. Bandra (East), Mumbai 400 051. Scrip Code: 532538 Scrip Code: ULTRACEMCO

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the guarter ended 30th June, 2023.

This is to certify that the securities received for dematerialization during the quarter ended 30th June, 2023 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 dematerialized / rematerialized during the quarter ended 30th June, 2023 are as under:

Name of the Depository	No. of Sha dematerialized dur the quarter fr 01.04.2023 to 30.06.20	ing rematerialized during om the quarter from
NSDL	27,3	399 -
CDSL	12,4	474 -
Total	39,8	373 -

The total number of shares in demat form as on 30th June, 2023 is 28,56,82,906 aggregating to 98.96% of the total paid up equity share capital of the Company.

Thanking You,

Yours faithfully,

Sanjeeb Kumar Chatterjee Company Secretary and Compliance Officer

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

