

29th September, 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 29th September, 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

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India T: +91 22 6691 7800 / 2926 7800 I F: +91 22 6692 8109 I W: <u>www.ultratechcement.com/www.adityabirla.com</u> I CIN : L26940MH2000PLC128420

Sr.	Name	Folio No.	Certificate	Number	Distinctive Number	
No.			No.	of Shares	From	То
1.	SHILA PALAWAT	80077726	184473	12	30281845	30281856
2.	JYOTSNABEN NAGINBHAI PATEL, NAGINBHAI CHANDUBHAI PATEL	04830091	35344	60	31294007	31294066
3.	PRAFULBHAI CHANDUBHAI PATEL, REKABEN PRAFULBHAI PATEL	04830121	35347	60	31294187	31294246
4.	GOGIYA JAIRAM GYANCHAND, GOGIYA KAKU GYANCHAND	04946731	38326	60	31404948	31405007
5.	BEENA SINGH	74770177	132039	40	35874033	35874072
6.	BEENA SINGH	74763863	131982	40	35871885	35871924
7.	PRAVINCHANDRA PARMAR, SHRIMATI KOKILA PRAVIN PARMAR	09581499	225419	23	33501721	33501743
8.	B SULOCHANI BAI	81556008	255915	9	134673805	134673813
9.	RAJU A KORE	R68741	167886	24	38065054	38065077
10.	PARVATI DEVI ASAWA SHIV KRISHAN ASAWA	81181802	9220953	6	132192824	132192829
11.	GLADYS REGO	76309078	144860	200	36679129	36679328
12.	MOHMED SHARFI MOHMED ABDULLAH MANIAR	M0002293	193008	1	129546516	129546516
13.	THATHAMANGALAM SUBRAMANIUM VENKITAC, SRIDHAR VENKITACHALAM KASHYAP, LAKSHMI VENKITACHALAM	70183706	226835	42	34304475	34304516