

13th July, 2024

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 13th July, 2024, 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



ANNEXURE I

Sr.	Name	Folio No.	Certificate	Number	Distinctive Number	
No.			No.	of Shares	From	То
1.	DIPAKKUMAR BHAILALBHIA PATEL, DAXA DIPAKKUMAR PATEL	03551997	6786	20	30261901	30261920
2.	ASHOK GOPAL PRABHU	81482501	248525	14	132774102	132774115
	ASHOK GOPAL PRABHU	81115095	9215244	22	132030935	132030956
3.	MEENA NAVALKAR, AJABSEN NAVALKAR	81352097	236464	15	132521117	132521131
4.	NEELIMA K SAVLANI	81574120	257234	70	134728179	134728248
5.	MRS MAINA DEVI PERIWAL	81504628	250554	285	132877463	132877747
	MAINA DEVI PERIWAL	81352178	236471	4	132521215	132521218
6.	MEENU JAIN	03296245	1976	80	30072333	30072412
7.	DAWOODI ABDULLA KAPADIA	76201056	143390	32	36555116	36555147
8.	ASHOK CHIMANLAL SHAH	UTC0253510	453510	2	293594258	293594259
9.	SHASHI R SINGH	03523837	6318	40	30247081	30247120
10.	J P MUDALIAR, P KAMALA	71616452	219815	21	35397334	35397354
11.	P KAMALA, J P MUDALIAR	07518871	219812	7	32541488	32541494
12.	NARENDRA KUMAR JAIN	04029241	17438	40	30638272	30638311