

13th July, 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 13th July, 2023, received intimation regarding loss of share certificates.

The relevant information is given in Annexure I, attached herewith. The Company is in the 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.	KUSUM YADAV	05615623	45772	20	31702397	31702416
2	BHARAT RASIKLAL DHRUV	81066485	210580	11	131917767	131917777
3	SUSHIL PARAKH	81570264	256869	2	134720334	134720335
4	ASHWANI SHUKLA, PUSHPA SHARMA	81013063	205380	20	131832083	131832102
5	SUJIR RAJARAM NAYAK	S79105	171880	13	38283666	38283678
6	JAGDISH PRASAD AGRAWAL, UMA AGRAWAL	07567294	67638	20	32563838	32563857
7	MR DINESH CHAND BIHANI, MR M C BIHANI	81488967	249121	18	132818647	132818664
8	AKHIL KUMAR JAIN	09041222	180381	40	39186593	39186632
9	SURYAKANTA DHARIWAL	09020462	84112	20	33263698	33263717
10	SURAJ PARKASH BHASIN	81084033	212267	21	131946658	131946678
11	GOPALA KRISHNAN, V G SEKHAR	S72449	221189	6	38255566	38255571