



18th 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 18th 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



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
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ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	AMAR SURESHCHANDRA MEHTA	81178577	9220640	20	132188002	132188021
2	MR SUDIP SURESH SHETH, MR SURESH KANJIBHAI SHETH	81568740	256740	8	134706925	134706932
3	ARUN DUTT	08745242	80972	20	33145082	33145101
4	AMISH SURESH MEHTA, SURESH NIHALCHAND MEHTA	81277125	229597	18	132403059	132403076
5	SAROJ SURENDRA DUBEY	03936538	15195	20	30551673	30551692
6	RAJ M TEJUJA, SUDHA H TEJUJA	75840365	141755	240	36444032	36444271
7	DAHIBEN BABUBHAI MODI NALIN BABUBHAI MODI	UTC0251635	451635	2	293556686	293556687
8	M MANMOHAN	M0023799	194134	22	129549739	129549760
9	RITA KAMAL NANAVATY, KAMAL P NANAVATY	R64011	167518	20	38051129	38051148
10	MALATI MUKUL ZAVERI, MUKUL MOTICHAND JAVERI	75064055	135447	2	36014907	36014908