



24<sup>th</sup> August, 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 23<sup>rd</sup> August, 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, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India  
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: [www.ultratechcement.com](http://www.ultratechcement.com)/[www.adityabirla.com](http://www.adityabirla.com) | CIN : L26940MH2000PLC128420

**ANNEXURE I**

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	VINOD MANDHANIA	73212880	122083	20	35475867	35475886
2.	MAYA DEVI	04956494	38615	60	31414040	31414099
3.	SARLA ISHVERLAL MEHTA, ISHVERLAL SAKARLAL MEHTA, NILIMA ISHVERLAL MEHTA	S0025619	200453	5	129569574	129569578
4.	SARLA ISHVARLAL MEHTA, NILIMA ISHVARLAL MEHTA, ISHVARLAL SAKARLAL MEHTA	81424748	243225	13	132630139	132630151
5.	NILIMA ISHVERLAL MEHTA, ISHVERLAL SAKARLAL MEHTA	N72642	163906	8	37830936	37830943
6.	SUMIT KHAITAN	81557209	262171	6	134881235	134881240
7.	NILIMA ISHVARLAL MEHTA, ISHVARLAL SAKARLAL MEHTA, SARLA ISHVARLAL MEHTA	70452847	111927	41	34685394	34685434
8.	S BALAMURUGAN	SS5901	173216	20	38332263	38332282
9.	RAVI HOOJA, JOY HOOJA	R0001284	196903	1	129558864	129558864
10.	JAIRAMBHAI I DESAI	81326827	234167	6	132481108	132481113
11.	BHARATKUMAR ATMARAM PATEL, RAMESHKUMAR ATMARAM	09536540	89580	8	33479188	33479195
12.	ASHOK SANMUKHLAL MEHTA, NILA ASHOK MEHTA	A0003016	185076	3	129522640	129522642