



28th August, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 022 2272 2039
Scip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel.: 26598236
Fax: 2659 8237 / 38.
Scip Code: ULTRACEMCO

Sub : Intimation regarding issuance of the duplicate certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sirs,

This has reference to our letter dated 30th July, 2019.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 15 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 28th August, 2019.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

S.K. Chatterjee
Company Secretary



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 | F: +91 22 6692 8109 | W: www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	Mangu M Khandelwal	06429939	53857	40	32014635	32014674
2.	Tejshing Rajda, Veena Rajda	03604446	7922	20	30300493	30300512
3.	Tejsinh Bhagwandas Rajda, Veena Tejsinh Rajda	06883770	59352	20	32239650	32239669
4.	Veena I Rajda, Tejsinh B Rajda	05755671	47208	40	31767488	31767527
5.	Rajnish Agrawal	UTC0103461	299928	20	30873273	30873292
6.	Omesh Kumar Sondhi, Shama Sondhi	81012415	205316	20	131831096	131831115
7.	Arvinder Singh	05043395	39684	20	31455019	31455038
8.	Kamalaben Chhaganlal Desai, Pannaben Chhaganlal Desai	81053456	209313	9	131896002	131896010
9.	Rameshkumar Bhadra, Jamnaben Bhadra, Manji Bhadra	81398003	240730	9	132591158	132591166
10.	Jamnaben Bhadra, Manji Bhadra, Rameshkumar Bhadra	81325545	234043	9	132479517	132479525
11.	Rajamannar V	70720175	115870	329	35098945	35099273
12.	Rajamannar V	08381054	77062	32	32969423	32969454
13.	Damodardas Harkishandas Goradia, Prabhavati Damodardas Goradia	08727937	80783	20	33136223	33136242
14.	Vrajlal Girdharlal Kothari, Rajnikant Vrajlal Kothari	81449848	245544	49	132670191	132670239
15.	Deependra Suresh Kamle, Saujanya Gupta	03933873	15112	40	30548809	30548848

