

17th 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 16th 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.	VIKRAM HIRANANDANI	81453101	245852	2	132673311	132673312
2.	SADASHIV GOPAL NAIK	S72803	171309	20	38257672	38257691
3.	ANIL KUMAR PANDIT	10526884	99360	20	33814962	33814981
4.	SHER SINGH BARURAM	81208379	223537	20	132234551	132234570
5.	SHALAKO P MANGLE SAVLI P MANGLE	UTC0254620	454620	12	293637742	293637753
6.	K A PADMAVATHI	UTC0105837	159503	1	37556756	37556756
7.	IDRIS MOHAMEDBHAI HAVELIWALA FATEMA MOHAMEDBHAI HAVELIWALA	81019789	206038	21	131842898	131842918
8.	IDRIS MOHAMEDBHAI HAVELIWALA FATEMA MOHAMEDBHAI HAVELIWALA	08299722	76202	20	32929313	32929332
9.	MAYUR M SHAH	81364133	237584	1	132542471	132542471
10.	SWARAJYA BHUSHAN AGGARWAL	81424292	243184	1	132629871	132629871
11.	SUSHILA S GHIA SHAILENDRA B GHIA	S71385	171170	19	38251412	38251430
12.	SUSHILA SHAILENDRA GHIA SHAILENDRA BASANTLAL GHIA	70483505	112379	22	34743510	34743531