



3rd May, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 022 2272 2039
Scrip 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.
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 1st May, 2021, received intimation regarding loss of share certificates.

The relevant information is given in the Annexure I, attached herewith. The Company is in process of issuing duplicate share certificates to the shareholders, after completion of required formalities.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

A blue ink signature of Sanjeeb Kumar Chatterjee.

Sanjeeb Kumar Chatterjee
Company Secretary



UltraTech Cement Limited

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	Deepak Harsukhlal Sangani, Mrs. Usha Deepak Sangani	81298378	231524	61	132442011	132442071
2.	Coomi Cawasji Engineer, Soli Cawasji Engineer	C14389	150544	111	37034702	37034812
3.	Rajesh Shah	R88559	169323	20	38128119	38128138
4.	Mr. Murlidhar Kashinath Shrothi, Mangala Murlidhar Shrothi	03866297	13411	40	30487859	30487898

