



3rd November, 2020

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 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 12th October, 2020.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 5 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 2nd November, 2020.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

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.	V Chandra Sekaran	75106246	135846	40	36029920	36029959
2.	Indumathi Shamanna	03955524	15709	20	30569546	30569565
3.	Mrs. Khotlande Pratibha Satish, Satish Annasheb Khotlande	03840417	12705	20	30464903	30464922
4.	Desai Kashvap Bolatrai, Desai Urmilaben Dolatrai	03689085	9446	20	30347989	30348008
5.	Amit Pratapsinh Asher	09611070	90523	40	33511419	33511458

