6th January, 2022

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

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the quarter ended 31st December, 2021.

This is to certify that the securities received for dematerialisation during the quarter ended 31st December, 2021 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, we furnish here details of securities dematerialised / rematerialised during the quarter ended 31st December, 2021 are as under:

Name of the Depository	No. of Shares dematerialized during the quarter from 01.10.2021 to 31.12.2021	No. of Shares rematerialized during the quarter from 01.10.2021 to 31.12.2021
NSDL	20,385	1
CDSL	18,181	-
Total	**38,566**	**1**

The total number of shares in demat form as on 31st December, 2021 is 28,53,41,276 aggregating to 98.85% of the total paid up equity share capital of the Company.

Thanking You,

Yours faithfully,

Sanjeeb Kumar Chatterjee
Company Secretary

Luxembourg Stock Exchange
BP 165 / L – 2011
Luxembourg
Scrip Code:
US90403E1038 and
US90403E2028

The National Securities Depository Limited
Trade World, A wing, 4th floor
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel, Mumbai 400013

The Central Depository Servic
(India) Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel,
Mumbai 400013