



6th December, 2021

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 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 9th November, 2021.

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 4th December, 2021.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

A handwritten signature in blue ink, appearing to read "Sanjeeb Kumar Chatterjee".

Sanjeeb Kumar Chatterjee
Company Secretary

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



UltraTech Cement Limited

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	Sufiyan Ahmed Shaikh, Kaniza Banu Shaikh	74159702	126215	32	35644359	35644390
2.	Sufiyan Ahmed Shaikh, Kaniza Banu Shaikh	74247091	126992	8	35672511	35672518
3.	K Navaneetha Krishnan, N Sumathi, N Shanbagavalli	03912647	14592	20	30532021	30532040
4.	Popatlal Fulchand, Sharda Popatlal	81143056	9217446	85	132115598	132115682
5.	Ram Nagina Singh	04458974	27283	100	31005539	31005638

