



8th October, 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 15th September, 2020 and 19th September, 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 7th October, 2020.

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.	Indira Anantha Narayana, N Anantha Narayana	05295203	42370	40	31562356	31562395
2.	Premilaben Kiritkumar Thakkar	09829369	92526	20	33581981	33582000
3.	Mohammad Iqbal Jaweed	76025169	142163	80	36482095	36482174
4.	Bharatkumar Kantilal Shah	10314259	208463	7	33741061	33741067
5.	Indira Anantha Narayana	75830793	141525	40	36423079	36423118

