



10th February, 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

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 11th January, 2022.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 7 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 9th February, 2022.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

A handwritten signature in blue ink, appearing to read "Sanjeeb", is placed above the printed name of the Company Secretary.

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.	Chhotelal Tejaram Aggarwal, Ajay Chhotelal Aggarwal,	80284837	231201	25	132436604	132436628
2.	Jyostna Kantivijaya, Harsha Kantivijaya, Kiran Kantivijaya	J0002362	190468	4	129539101	129539104
3.	Bina Bharat Dave	80336934	206460	21	131850244	131850264
4.	Maheboob Alad	M86312	162419	20	37732303	37732322
5.	Sukdeb Das	81025606	206597	9	131852903	131852911
6.	Susheel Kumar Jain	09262679	86823	120	33369430	33369549
7.	K G Leela	K75612	158551	53	37511833	37511885

