



10<sup>th</sup> 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 12<sup>th</sup> January, 2022.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 12 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 9<sup>th</sup> February, 2022.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

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.      | Meena Mulchandani, Arjun Mulchandani                 | 07079117  | 459157          | 20               | 32327866           | 32327885 |
| 2.      | Balvant Rai Patel                                    | 04816331  | 35032           | 80               | 31283523           | 31283602 |
| 3.      | Subaschandra Raghavendra Baliga                      | S32289    | 169960          | 40               | 38198245           | 38198284 |
| 4.      | Subhaschandra Raghavendra Baliga                     | 70225832  | 108683          | 60               | 34369838           | 34369897 |
| 5.      | Shubir Shailendra Ghia, Shailendra Basantlal Ghia    | S54629    | 170361          | 108              | 38220239           | 38220346 |
| 6.      | Vijaya Kumar C R                                     | 08449368  | 77874           | 100              | 33002851           | 33002950 |
| 7.      | Narinder Kumar Sharma                                | 10802521  | 102047          | 20               | 33910847           | 33910866 |
| 8.      | Lohar Mummath Sunderlal, Chapankerkar Bary Pandurang | 08708681  | 80594           | 40               | 33129025           | 33129064 |
| 9.      | Shailendra B Ghia, Aashish S Ghia                    | 70483483  | 112378          | 146              | 34743364           | 34743509 |
| 10.     | Shailendra Basantlal Ghia, Sushila Shailendra Ghia   | 06547168  | 55148           | 40               | 32074366           | 32074405 |
| 11.     | Prema Padmanabhan, N Padmanabhan                     | 04325621  | 24332           | 20               | 30897583           | 30897602 |
| 12.     | Soondaram Krishnamurthy, Prema Padmanabhan           | 04325613  | 24331           | 60               | 30897523           | 30897582 |

