



12th February, 2021

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 27th January, 2021.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 3 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 11th February, 2021.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

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.	Omprakash Agarwal	O0020033	195310	4	129554020	129554023
2.	Babubhai Ramanlal Jadawala, Hasumati Babubhai Jadawala	B0004022	186532	2	129527197	129527198
3.	Brig Kalyan Kumar Ghosh	75844620	141847	60	36457358	36457417



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