



12th October, 2026

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

The National Stock Exchange of India Limited
Listing Department
Scrip Code: ULTRACEMCO

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th September, 2026

This is to certify that the securities received for dematerialization during the quarter ended 30th September, 2026 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, we furnish here details of securities dematerialized / rematerialized during the quarter ended 30th September, 2026 are as under:

Name of the Depository	No. of Shares dematerialized during the quarter from 01.07.2026 to 30.09.2026	No. of Shares rematerialized during the quarter from 01.07.2026 to 30.09.2026*
NSDL	14,911	1,633
CDSL	9,602	-
Total	24,513	1,633

**While processing the transfer of shares to the IEPF Authority, 1,633 shares held under Clause 5A were debited from the NSDL Demat Account on 22nd September, 2026. The aforesaid shares were subsequently transferred to the IEPF Authority on 1st October, 2026. Therefore prior to transfer to IEPF, 1,633 shares were under physical mode on 30th September, 2026 and thus reported under rematerialization for reconciliation purpose.*

The total number of shares in demat form as on 30th September, 2026 is 29,37,48,298 aggregating to 99.68% of the total paid up equity share capital of the Company.

The Compliance certificate received from Registrar and Share Transfer Agent of the Company with reference to the above captioned subject is enclosed herewith.

Thanking You,

Yours faithfully,
For UltraTech Cement Limited

DHIRAJ
KAPOOR
Digitally signed
by DHIRAJ
KAPOOR
Date: 2026.10.12
15:48:26 +05'30'

Dhiraj Kapoor
Company Secretary and Compliance Officer
Encl: a/a

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

The National Securities Depository
Limited
301, 3rd Floor, Naman Chambers, G
Block, Plot No.C-32, Bandra Kurla
Complex, Bandra East, Mumbai -
400051

The Central Depository Services
(India) Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel,
Mumbai 400013



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420

Date: October 09, 2026**To,**
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: **532538****To,**
National Stock Exchange of India Ltd.
Exchange Plaza, C-1 Block G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
NSE Scrip Code: **ULTRACEMCO**

Dear Sir(s)

Sub: Certificate under Regulation 74 (5) for the Period 1st July 2026 to 30th September 2026.

We, as Registrar and Share Transfer agents of the ULTRATECH CEMENT LIMITED, certify that the details of securities dematerialised/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the names of the depositories have been substituted in register of members as the registered owner within 15 days.

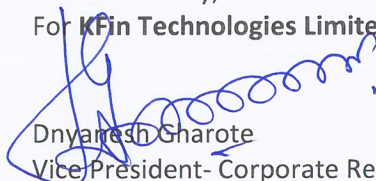
Name of the Depository	No. of Shares dematerialised during the quarter from 01.07.2026 to 30.09.2026	No. of Shares rematerialized during the quarter from 01.07.2026 to 30.09.2026*
NSDL	14911	1633
CDSL	9602	NIL
Total	24513	1633

**While processing the transfer of shares to the IEPF Authority, 1,633 shares held under Clause 5A were debited from the NSDL Demat Account on 22nd September, 2026. The aforesaid shares were subsequently transferred to the IEPF Authority on 1st October, 2026. Therefore, prior to transfer to IEPF, 1,633 shares were under physical mode on 30th September, 2026 and thus reported under rematerialisation for reconciliation purpose.*

The total number of shares in dematerialised form as on 30th September 2026 is 293748298 aggregating to 99.68% of the total paid up equity share capital of the Company.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For **KFin Technologies Limited**
Dnyanesh Gharote
Vice President- Corporate Registry**Operations Centre:**KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.**KFin Technologies Limited** **Registered Office:**KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/VSS/CDSL/74(5) E/640
Date: 06/10/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

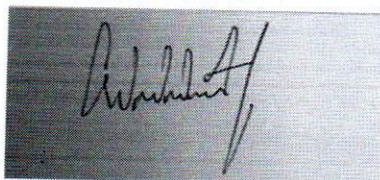
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2026

We as Registrars, Share Transfer and Depository Services agents of the
ULTRATECH CEMENT LTD, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required under
Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018
have been furnished to all the Stock Exchanges where the shares of the
company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



V S Sudheer
Vice President

CC TO:

THE COMPANY SECRETARY
ULTRATECH CEMENT LTD
AHURA CENTRE B WING
2ND FLOOR MAHAKALI CAVES ROAD
ANDHERI EAST
MUMBAI, MAHARASHTRA
400093

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

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Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/VSS/NSDL/74(5) E/640
Date: 06/10/2026

NATIONAL SECURITIES DEPOSITORY LIMITED
301, 3RD FLOOR, NAMAN CHAMBERS,
G-BLOCK, PLOT NO. C-32,
BANDRA KURLA COMPLEX (BKC),
BANDRA-EAST,
MUMBAI-400051

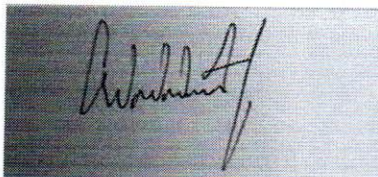
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have been furnished to all the Stock Exchanges where the shares of the
company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



V S Sudheer
Vice President

CC TO:

THE COMPANY SECRETARY
ULTRATECH CEMENT LTD
AHURA CENTRE B WING
2ND FLOOR MAHAKALI CAVES ROAD
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MUMBAI-400093, MAHARASHTRA

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