



14th July, 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 June, 2026

This is to certify that the securities received for dematerialization during the quarter ended 30th June, 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 June, 2026 are as under:

Name of the Depository	No. of Shares dematerialized during the quarter from 01.04.2026 to 30.06.2026	No. of Shares rematerialized during the quarter from 01.04.2026 to 30.06.2026
NSDL	12,936	-
CDSL	4,955	-
Total	17,891	-

The total number of shares in demat form as on 30th June, 2026 is 29,37,25,418 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
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

Date: July 13, 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 April 2026 to 30th June 2026.

We as Registrar and Share Transfer agents of the ULTRATECH CEMENT LIMITED, 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.

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.

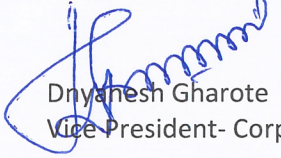
Name of the Depository	No. of Shares dematerialised	No. of Shares rematerialized
	during the quarter from	during the quarter from
	01.04 .2026 to 30.06 .2026	01.04 .2026 to 30.06.2026
NSDL	12936	NIL
CDSL	4955	NIL
Total	17891	

The total number of shares in dematerialised form as on 30th June 2026 is 293725418 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: 06/07/2026

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
June 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.

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Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/VSS/NSDL/74(5) E/640
Date: 06/07/2026

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

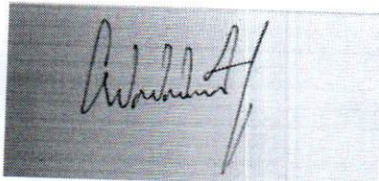
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have been furnished to all the Stock Exchanges where the shares of the
company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



V S Sudheer
Vice President

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THE COMPANY SECRETARY
ULTRATECH CEMENT LTD
AHURA CENTRE B WING
2ND FLOOR MAHAKALI CAVES ROAD
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