



14th August, 2020

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 13th July, 2020.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 5 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 12th August, 2020.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

A blue ink signature of Sanjeeb Kumar Chatterjee.

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.	Rasiklal Sheth, Nayana Parikh	76225940	143720	20	36587952	36587971
2.	Pushplata Bansal	06248691	224544	4	31939251	31939254
3.	Puspa Lata Bansal	06248705	224545	7	31939268	31939274
4.	Pushp Lata Bansal	06248713	224546	7	31939288	31939294
5.	Kamaldeep Kaur, Harbans Kaur, Lt. Col Sardool Singh	04138155	20084	120	30733838	30733957

