14th September, 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 25th August, 2020.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 9 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 14th September, 2020.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	Sripad Vyankatesh Pai Patnekar	04413580	26300	40	30971611	30971650
2.	Indu Ramesh Shah, Ramesh Nanshi Shah, Nenshi Korshi Shha	04220099	217015	15	30803047	30803061
3.	Nirmal S Malhotra	10545897	99510	60	33820866	33820925
4.	Subhash Malhotra, Nirmal Malhotra	10192960	96185	60	33699609	33699668
5.	Vivienne Fernz, Judah Abraham Massil	08406456	77355	80	32980299	32980378
6.	Judah Abraham Massil, Vivienne Fernz	08406472	77356	20	32980379	32980398
7.	Vivienne Fernz, Judah Abraham Massil	08406537	77357	80	32980399	32980478
8.	S Kumar Jain	08603758	79465	20	33078650	33078669
9.	Ratnaprabha Ashok Baldota	06427910	53836	40	32014123	32014162