



16th October, 2025

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, 2025

This is to certify that the securities received for dematerialization during the quarter ended 30th September, 2025 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, 2025 are as under:

Name of the Depository	No. of Shares dematerialized during the quarter from 01.07.2025 to 30.09.2025	No. of Shares rematerialized during the quarter from 01.07.2025 to 30.09.2025
NSDL	13,746	-
CDSL	5,395	-
Total	19,141	-

The total number of shares in demat form as on 30th September, 2025 is 29,36,64,262 aggregating to 99.66% of the total paid up equity share capital of the Company.

Thanking You,

Yours faithfully,

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer

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

The National Securities
Depository Limited
Trade World, A wing, 4th floor
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel, Mumbai 400013

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



UltraTech Cement Limited