



20th January, 2021

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 22nd December, 2020.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 8 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 20th January, 2021. The Company has rejected 2 request because of non-compliance of required formalities.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

A handwritten signature in blue ink, appearing to read "Sanjeeb".

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.	Dineshkumar Madhavjibhai Pandhi	70077990	106660	40	34153135	34153174
2.	Arun Kumar Hamirwasia	80113030	222148	31	36016616	36016646
3.	Meenal Prahlad Dave, Vipul Prahlad Dave	03834778	12575	40	30460463	30460502
4.	Yogesh Sachdeva	04498518	28160	120	31037725	31037844
5.	Kiran Kasturchand Shah, Ilaxi Kiran Shah	80265701	181801	20	39282445	39282464
6.	Teresa Desouza, Florrie Desouza, Jane Dcruz	T64104	174679	38	38416459	38416496
7.	Ajit Singh Bhutani, Sajinder Singh Bhutani	09656481	91060	40	33530551	33530590
8.	Qhan Shyambhai Babubhai Patel, Janakben Babubhai Patel	10029805	94626	20	33651434	33651453

