22nd July, 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 2nd July, 2020.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 10 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 21st July, 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.	Ashwani Kumar Gupta, Madhu Gupta	74002340	124738	16	35593588	35593603
2.	Madhu Gupta, Ashwani Kumar Gupta	74002358	124739	16	35593604	35593619
3.	Madhu Gupta, Ashwani K Gupta	74068138	125288	16	35609373	35609388
4.	M B Kamalamma, M B Narayan Prasad	03967034	15980	80	30579154	30579233
5.	Vadiraj Bilgi, Lalithalaxmi Bilgi	73180872	121850	20	35462475	35462494
6.	Kamlaben Thakorlal Mehta, Thakorlal Naginlal Mehta	K80643	158938	40	37527355	37527394
7.	Vinod Ramdasji Kasar, Malati Vinodji Kasar	03933849	15111	20	30548789	30548808
8.	K. Lakshminarayan	81258091	227801	9	132344274	132344282
9.	Pramod Kumar Chaturvedi	P75332	166153	40	37950510	37950549
10.	Harjit Kumar Malhari	10210836	96359	40	33706585	33706624