21st 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 Loss of Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sirs,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 21st September, 2020, received intimation regarding loss of share certificates.

The relevant information is given in the Annexure I, attached herewith. The Company is in process of issuing duplicate share certificates to the shareholders, after completion of required formalities.

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.	Narottam Odhavji Soni, Vimala Narottam	81551413	255165	37	134392698	134392734
2.	Sou Sunanda Deshmukh, Mdhukarrao Deshmukh, Pradnya Deshmukh	03941671	15382	20	30557677	30557696
3.	Satya Narain Gupta	09156143	85540	40	33320429	33320468
4.	Vijaya Laxman Shinkhedkar, Saroj Shinkhedkar, Mangla Shinkhedkar	03775704	11235	20	30408351	30408370