31st May, 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 3rd May, 2021.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 4 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 29th May, 2021.

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.	Deepak Harsukhlal Sangani, Mrs. Usha Deepak Sangani	81298378	231524	61	132442011	132442071
2.	Coomi Cawasji Engineer, Soli Cawasji Engineer	C14389	150544	111	37034702	37034812
3.	Rajesh Shah	R88559	169323	20	38128119	38128138
4.	Mr. Murlidhar Kashinath Shrothi, Mangala Murlidhar Shrothi	03866297	13411	40	30487859	30487898