

8th May, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051. 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 7<sup>th</sup> May, 2024, received intimation regarding loss of share certificates.

The relevant information is given in Annexure I, attached herewith. The Company is in process of issuing letter of confirmations in lieu of 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 and Compliance Officer

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



## ANNEXURE I

Sr.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
No.					From	То
1.	AJIT KRISHNANAND SETHI MRS ANITA AJIT SETHI	81266875	228623	7	132390050	132390056
2.	SAROJINI BAIJAL	81421676	242931	3	132627810	132627812
3.	GOMTIBEN KANJIBHAI PRAJAPATI	09847804	92696	4	33588308	33588311
4.	GOMTIBEN KANJIBHAI PRAJAPATI	09847758	92695	4	33588304	33588307
5.	VINAY RATHI KAMALADEVI RATHI	V62328	175982	16	38503277	38503292
6.	KAMALADEVI RATHI VINAY RATHI	K62258	157706	16	37483457	37483472
7.	V MURALI KRISHNAN GOWRI MURALI KIRSHNAN	75042027	135178	20	36001085	36001104
8.	ALWAR IYENGAR NARASIMHAN	70962594	119272	21	35310094	35310114
9.	MUKESH SINGH THAKUR	03777715	11282	20	30409819	30409838
10.	ANSUYA DINESH JETLY DINESH KANAIYALAL JETLY MANDAR DINESH JETLY	75392583	138380	6	36181420	36181425
11.	MANDAR JETLY ANSUYA JETLY DINESH JETLY	75555300	139776	20	36282468	36282487
12.	MANDAR DINESH JETLY ANSUYA DINESH JETLY DINESH KANAIYALAL JETLY	70159325	107675	10	34256312	34256321
13.	MANDAR DINESH JETLY ANSUYA DINESH JETLY	74408087	128443	20	35734285	35734304
14	HARI MADHAV KADAM	04765991	33926	16	31244389	31244404
15.	PANKAJ NATVARLAL GANDHI NATVARLAL MAGANLAL GANDHI	81155283	218386	6	132151183	132151188
16.	JAYSINH THAKERSINH ASHER HARSHADA JAYSINH ASHER	J42997	155955	1	37392273	37392273