



18<sup>th</sup> March, 2019

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 18<sup>th</sup> February, 2019.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to all 14 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 18<sup>th</sup> March, 2019.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

S.K. Chatterjee  
Company Secretary



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B - Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T : +91 22 6691 7800 / 2926 7800 | F : +91 22 6692 8109 | W : www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420

**ANNEXURE I**

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	Gool Framroz Mistry Firoza Adil Bharucha Riyaz Adil Bharucha	G71927	218742	7	37266838	37266844
2.	Rizwan Bahauddin Raje, Safiya Bahaauddin Raje	03756122	10741	60	30392175	30392234
3.	Mrs. Thakveemunnisa	06825770	58566	12	32208909	32208920
4.	Kumsum Vasantao Patil	06864139	59110	20	32229528	32229547
5.	Namit Shreekant Kotak, Sunita Shreekant Kotak	05468299	213805	15	31635185	31635199
6.	Juzer Abbas Lokhandwala, Maria Juzer Lokhandwala	74139698	125996	9	35635977	35635985
7.	Juzer Abbas Lokhandwala, Maria Juzer Lokhandwala	J75767	156766	13	37425678	37425690
8.	Suresh Chand Mathur, Arti Mathur	81434531	244137	30	132648144	132648173
9.	Asha P Hegde	74226001	126818	20	35666225	35666244
10.	Sita Tiwari	05468264	44123	40	31635040	31635079
11.	Namit Shreekant Kotak, Shreekant Mavji Kotak, Sunita Shreekant Kotak	05468302	213806	15	31635225	31635239
12.	R Ramasubramanian	08290571	76118	80	32926321	32926400
13.	Ch Mahavirsingh Kaliram Berwal	09079505	84732	40	33286372	33286411
14.	Ashok Sinha	81266701	228608	29	132389459	132389487

