



27<sup>th</sup> January, 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 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 25<sup>th</sup> January, 2021, 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

A handwritten signature in blue ink, appearing to read "Sanjeeb", is written over a blue circular stamp.

Sanjeeb Kumar 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](http://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.      | Omprakash Agarwal   | O0020033  | 195310          | 4                | 129554020          | 129554023 |
| 2.      | Babubhai Ramanlal<br>Jadawala,<br>Hasumati Babubhai<br>Jadawala | B0004022  | 186532          | 2                | 129527197          | 129527198 |
| 3.      | Brig Kalyan Kumar Ghosh   | 75844620  | 141847          | 60               | 36457358           | 36457417  |

*Shakti*