



27th October, 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

Dear Sirs,

Sub: Half yearly certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the certificate obtained from M/s. Makarand M. Joshi & Co. for the half year ended 30th September, 2020 is attached.

This is for your information and record, please.

Yours very truly,

A handwritten signature in blue ink, appearing to read "Sanjeeb".

Sanjeeb Kumar Chatterjee
Company Secretary

Encl: As above



UltraTech Cement Limited

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 – 21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s Ultra Tech Cement Limited** (the "Company") having its Registered Office at B-Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri East, Mumbai 400093, maintained by **M/s KFin Technologies Private Limited**, Registrars and Transfer Agents (RTA), for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 30th September, 2020:

A) Share Certificates relating to the valid Share Transfer forms received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for transmissions, name deletion and duplicate share certificate have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. Further there was no request for sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/allotment monies.

We have issued this certificate considering relaxation in adherence to timeline provided by SEBI due to COVID-19 vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13th April, 2020.

Place: Mumbai

Date: 26th October, 2020

**For Makarand M. Joshi & Co.
Practicing Company Secretaries**

KUMUDINI DINESH BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2020.10.26
17:33:57 +05'30'

Kumudini Bhalerao

Partner

C P No: 6690

FCS No: 6667

UDIN: F006667B001063250