



15th 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 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 15th March, 2019, 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

S.K. Chatterjee
Company Secretary



UltraTech Cement Limited

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

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ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	Mahesh Chand Gupta	04501179	28209	20	31039697	31039716
2.	Indra Gupta	04442211	26983	20	30996119	30996138
3.	P Mahabaleswara Gowd	75292236	137511	40	36118641	36118680
4.	Lalitadevi Yeshwantao Ghatge, Jayendra Yeshwatrao Ghatge	06400965	53487	20	32000831	32000850
5.	Nandan Sarkar	74397883	128324	8	35729967	35729974
6.	R S Mathur, Kuldeep Mathur	04230965	22282	20	30813242	30813261
7.	P K Thomas	70197979	108284	8	34329885	34329892
8.	Mahjabeen Qutbi, Zainy Qutbi	07647891	68589	20	32608339	32608358
9.	Subhash Chandra Pagaria, Gopal Krishna Bhandari	81527041	252641	26	132972419	132972444
10.	Meena Balakrishnan	81149445	9217920	49	132134833	132134881

