



12th April, 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

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the year ended 31st March, 2024 were maintained by the Company's Registrar and Share Transfer Agents viz. KFin Technologies Limited (CIN: U72400TG2017PTC117649) registered with the Securities and Exchange Board of India, having its registered office at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

For UltraTech Cement Limited

For KFin Technologies Limited

Sanjeeb Kumar Chatterjee
Company Secretary

Srinivas Sudheer Venkatapuram
Vice President

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



UltraTech Cement Limited