

16th May, 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

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 May, 2024, received intimation regarding loss of share certificates.

The relevant information is given in Annexure I, attached herewith. The Company is in process of issuing letter of confirmations in lieu of duplicate share certificates to the shareholders, after completion of required formalities.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee Company Secretary and Compliance Officer

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



ANNEXURE I

Sr.	Name	Folio No.	Certificate	Number	Distinctive Number	
No.			No.	of Shares	From	То
1.	UMAMAHESHWARA SUBRAY HEGDE	09204784	86057	40	33339856	33339895
2.	AJIT MAHADED DIWAN	05253870	219650	7	31547596	31547602
3.	DWARKA DAS LOHIYA	UTC0256543	456543	67	293729951	293730017
4.	PANKAJ DAVE	10269911	96934	20	33729634	33729653
5.	JAWAHAR JAISINGH THAKKAR	06890652	59419	260	32242259	32242518
	JAWAHAR J THAKKAR	J59169	156029	25	37397291	37397315
6.	VITHAL DATTATRAYA MAZAGAONKAR	V78718	177245	2	38550587	38550588
7.	SHASHI JHAWAR	81139610	217194	11	132107262	132107272
8.	R LALITHA	UTC0256257	456257	1	293719172	293719172
9.	ANILBHAI NAVALRAI PATEL, HARSHA ANIL PATEL	70219026	108624	46	34361288	34361333
10	HARSHA ANIL PATEL, ANILBHAI NAVALRAI PATEL	70219000	108623	46	34361242	34361287
11.	PADMANABHA ISHWARAPPA AKALWADI	P34793	164884	4	37899338	37899341
12.	MEENU ANAND	81171548	9219963	6	132177234	132177239