



14th August, 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 14th August, 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.	Vijay Narayan Agrawal, Pushpa Lata Agrawal	03579263	7296	20	30278061	30278080
2.	Narendra Singh Chowdhary, Aruna Chowdhary	07696116	69416	21	32641874	32641893
3.	Anjali Pendharkar, Sudha Pendharkar	81233691	9225599	31	132270243	132270273
4.	Anjali Pendharkar, Sudha Pendharkar	81233705	225600	5	132270274	132270278
5.	B Kumari	04183983	21306	40	30777050	30777089
6.	Rajendra Kumar Jain	81517991	251796	14	132938619	132938632
7.	Kewalanand Kandpal	04666178	31628	20	31161005	31161024
8.	Sarvottam Pralhad Dharmadhikari	09234659	86472	20	33355016	33355035
9.	Shobha Jain	11012132	104244	40	33998461	33998500
10.	Chandni Kiranbhai Lokhandwala, Kirambhai Lokhandwala	05971101	49111	20	31842514	31842533
11.	Brajesh Kumar Mishra, Vishnu Priya Mishra	04555643	29210	20	31075129	31075148

