



4th February, 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 issuance of the duplicate certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sirs,

This has reference to our letter dated 8th January, 2019.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to all 22 shareholders, as per list given in Annexure 1 attached.

Based on information received from the Company's Registrar and Transfer Agent on 4th February, 2019, we now confirm that of the 22 shareholders, duplicate share certificates have been dispatched to 14 shareholders. For the remaining 8 shareholders the Company is in the process of completing the formalities relating to transmission and name deletion, as requested by the shareholders and will despatch the certificates thereafter.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

S.K. Chatterjee
Company Secretary



UltraTech Cement Limited

ANNEXURE I

Sr. no.	Name	Folio no.	Certificate no.	Number of Shares	Distinctive Number	
					From	To
1.	Karani Balasundaram Venkatesan	04322827	221210	23	30894832	30894854
2.	Mistry Dharmistaben Dahyabhai	09924361	93646	20	33615903	33615922
3.	Shishir Ranjan Bhattacharjee	04720521	32917	20	31208063	31208082
4.	Hansaben Hargovindbhai Patel	H0002408	189450	11	129536372	129536382
5.	Hargovindbhai C Patel	H0002409	189451	11	129536383	129536393
6.	Krishnaraj Thaker	08360634	76837	40	32959723	32959762
7.	Sanmuk Singh Bhalla, Deepa Bajwa	75116578	135966	40	36037045	36037084
8.	Arunraj Khanna	74586481	130072	40	35802309	35802348
9.	Vilas Pandurang Tamore, Minakshi Vilas Tamore	09122451	85243	20	33308443	33308462
10.	Krishnakant Bhogilal, Kamala Vaghela	70072289	106582	40	34149069	34149116
11.	Jitendrabhai H Patel, Pratibhaben J Patel	81234540	225684	28	132271928	132271955
12.	Saify Sultanali Varawalla, Sajid Saify Varawalla	81022933	206346	20	131848474	131848493
13.	Reeta Mahajan, Meera Handa	75168322	136499	20	36062276	36062295
14.	Sheel Pareek	03660842	8814	20	30331277	30331296
15.	Sushila Shantaram Garade, Shantaram Dagdv Garade	74940480	133865	20	35938623	35938642
16.	Vinda Kalicharan Deolay, Sucheta Kalicharan Deolay, Sangeeta Kalicharan Deolay	07659547	68792	20	32616385	32616404
17.	Ajay Purshottam Zopay, Shantabai Purshottam Zopay	A71065	147409	13	36868212	36868224
18.	J Sri Sailam, J Lingamma	03912108	14572	80	30531417	30531496
19.	Uma Nigam, Joy Chandra	10780209	101794	40	33898627	33898666
20.	Mrs. Jyoti Yogen Jaradi, Mr. Yogen Dhananjay Jaradi	81120765	215790	21	132050673	132050693
21.	Kiran Ganpat Wagle, Gaurilaxmi Kiran Wagle	08494355	78339	40	33023755	33023794
22.	Sugandha Baliram Chauvan	76205302	143447	48	36562055	36562102

