



12th January, 2022

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 10th January, 2022, 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

A handwritten signature in blue ink, appearing to read "Sanjeeb Kumar Chatterjee".

Sanjeeb Kumar Chatterjee
Company Secretary

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



UltraTech Cement Limited

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	Meena Mulchandani, Arjun Mulchandani	07079117	459157	20	32327866	32327885
2.	Balvant Rai Patel	04816331	35032	80	31283523	31283602
3.	Subaschandra Raghavendra Baliga	S32289	169960	40	38198245	38198284
4.	Subhaschandra Raghavendra Baliga	70225832	108683	60	34369838	34369897
5.	Shubir Shailendra Ghia, Shailendra Basantlal Ghia	S54629	170361	108	38220239	38220346
6.	Vijaya Kumar C R	08449368	77874	100	33002851	33002950
7.	Narinder Kumar Sharma	10802521	102047	20	33910847	33910866
8.	Lohar Mummath Sunderlal, Chapanerkar Bary Pandurang	08708681	80594	40	33129025	33129064
9.	Shailendra B Ghia, Aashish S Ghia	70483483	112378	146	34743364	34743509
10.	Shailendra Basantlal Ghia, Sushila Shailendra Ghia	06547168	55148	40	32074366	32074405
11.	Prema Padmanabhan, N Padmanabhan	04325621	24332	20	30897583	30897602
12.	Soondaram Krishnamurthy, Prema Padmanabhan	04325613	24331	60	30897523	30897582

(Signature)