



12th May, 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

Dear Sirs,

Sub: Transfer of shares

Pursuant to the SEBI Circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November, 2018 relating to transfer of shares, this is to inform that the Company has approved the transfer of shares of the following cases as the Company / RTA did not receive any objection for the said transfer within 30 days after publication of newspaper notice to this effect.

Sr. No.	Name of the Transferor	Name of the Transferee	No of shares
1	Ms. Kamini Bhatnagar	Ms. Anjali Sinha	60
2	Mr. Ashok Kumar Bhatnagar	Ms. Anjali Sinha	60
3	Mr. S P Mirza	Mr. Ajay S Gandhi	8
4	Mrs. Faridabibi Yasinbey Mirza	Mr. Ajay S Gandhi	4
5	Mr. S P Mirza	Mr. Ajay S Gandhi	12
6	Mr. Mrityunjay Das	Mr. Hari Narayan Saha	100
7	Mr. Kishan Kumar Satat	Mr. Rajendra Mehta	20
8	Kumari Mona Sata	Mr. Rajendra Mehta	20
9	Ms. Urmilaben Bharatbhai Patel	Mr. Mihir M Shah	28

Further, as per the said Circular, the shares shall be under lock-in-period of six months from the date of registration of transfer. The Company has also displayed the aforesaid information on its website viz. www.ultratechcement.com and it shall remain there for a period of six months from the date of transfer.

Yours faithfully,

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary

Luxembourg Stock Exchange
BP 165 / L – 2011 Luxembourg
**Scrip Code: US90403E1038
and US90403E202**



UltraTech Cement Limited