



12<sup>th</sup> September, 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 14<sup>th</sup> August, 2019.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 11 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 12<sup>th</sup> September, 2019.

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, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com / www.adityabirla.com | CIN: L26940MH2000PLC128420

**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

