



11th 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 13th August, 2019.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 13 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 11th 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, 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.	Kirit Parsottamdas Mehta	80245572	230569	4	132416194	132416197
2.	Kirit Kumar Mehta	81339899	235385	4	132499658	132499661
3.	Sebastian Abraham	11073948	178683	80	39056293	39056372
4.	Sarita Devi Soni	81472327	247640	25	132731681	132731705
5.	Suresh Jaywant Mahajan	81524572	252402	5	132965653	132965657
6.	Prashi Rameshchandra Doshi, Rameshchandra Sakarchand Doshi	P86101	166933	4	37985862	37985865
7.	Nirmalaben R Shah, Vijaykumar C Shah	81201196	222843	20	132223045	132223064
8.	Mrs Rabab Taher Mahmood, Taher Bhai Mahmood	03779149	11318	100	30410999	30411098
9.	Gaurav Tulsi	03393691	3861	120	30143973	30144092
10.	Mahadev Kunkaliencar, Santosh Kunkalencar	09227261	86356	80	33350872	33350951
11.	G Balasunder	81005923	204688	20	131820537	131820556
12.	Mohamedali Mohamedsadiq Bagadia	M04326	160082	1905	37593523	37595427
13.	Sharadchandra Ramchandra Rane, Swati Sharadchandra Rane	81554706	261912	4	134854371	134854374

