



13<sup>th</sup> November, 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 17<sup>th</sup> October, 2019.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 12 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 13<sup>th</sup> November, 2019.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

Kamal Rathi  
Senior General Manager



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B - Wing, 2<sup>nd</sup> 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.	Pushpa Parashar Divanji, Hetal Parashar Divanji, Vaishali Parashar Divanji	06456405	54135	20	32027781	32027800
2.	Aruna Bhodia	08405026	77336	20	32979699	32979718
3.	Ramini Vidyasagar	80068018	169298	20	38126112	38126131
4.	Naishadh N Pandhi, Chandravadan N Pandhi	70423731	210917	19	34654098	34654116
5.	Laxmi Bhagirath Thanvi	06433901	53900	20	32016091	32016110
6.	Heeraben N Goratela, Dharmendra N Goratela	08234876	75540	20	32900197	32900216
7.	Gool Sorabji Divwala, Homi Sorabji Divwala, Hushedar Homi Divwala	80245297	110235	22	34540125	34540146
8.	Neelam Agrawal	81014078	205481	15	131833939	131833953
9.	Sardar Singh Anand, T S Anand, S H S Anand	04041399	17736	40	30647972	30648011
10.	Sunita Vishwanath Dabake	75838328	141693	20	36437898	36437917
11.	Miss Radhika Balkrishna Doshi, Mrs Kamlaben Balkrishna Doshi	10136571	95579	20	33680001	33680020
12.	Surekha R Bajaj, Ravindar Nath Bajaj	03701581	9667	20	30356753	30356772

