



13th 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 16th October, 2019.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 3 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 13th 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, 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.	Miss. Dugar Ritu S.	81221405	9224486	6	132259092	132259097
2.	Arun Chandulal Sheth Jyoti Arun Sheth	81019827	9206042	4	131842978	131842981
3.	Siddharth Thimmappa Kagodu	UTC0100704	128505	100	35736427	35736526

