

22nd February, 2021

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 27th January, 2021.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 6 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 20th February, 2021.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee

Company Secretary



ANNEXURE I

| Sr. No. | Name | Folio No. | Certificate No. | Number of | Distinctive Number | |
|------------|--|-----------|--------------------|--------------|--------------------|-----------|
| 110. | | | 1101 | Shares | From | То |
| 1. | Vikas Singh | 04502230 | 28225 | 20 | 31040257 | 31040276 |
| 2. | Pandhari Yashawant Bidaye, Punnam Pandhari Bidave | P70657 | 165713 | 8 | 37937081 | 37937088 |
| 3. | Abdul Azeez Habib Kani | 80190646 | 155205 | 20 | 37334690 | 37334709 |
| 4. | Mahrukh Mota Nakra, Binaiferr Mota Nakra, Nozer Mota Nakra | M56295 | 160625 | 28 | 37659716 | 37659743 |
| 5. | Govind Bellaram Nasta, Sunita Govind Nasta | 81543062 | 254340 | 200 | 133092062 | 133092261 |
| 6. | Mahrukh Mota Nakra, Nergish Mota Nakra | M21801 | 160194 | 36 | 37620372 | 37620407 |

