



20th 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 Loss of Share certificate under Regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR
Regulations")**

Dear Sirs,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 20th September, 2019, received intimation regarding loss of share certificates.

The relevant information is given in the Annexure I, attached herewith. The Company is in process of issuing duplicate share certificates to the shareholders, after completion of required formalities.

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.	Bhushan Kumar, Sarla Malhotra,	07217013	63166	40	32392558	32392597
2.	Gurmukh Singh Sandhu,	UTC0102642	227241	6	132320374	132320379
3.	Mamtora Sudhir, Bharati Sudhir	04270410	23209	60	30852532	30852591
4.	Bharti Sudhirkumar Mamtora	81057834	9209735	5	131903148	131903152
5.	Bharati Mamtora, Mamtora Sudhir	04270428	23210	60	30852592	30852651
6.	Sudhir Ramniklal Mamtora	81053502	9209318	5	131896071	131896075
7.	Jayshree D. Shah, Devendra B. Shah	J75547	156747	40	37424715	37424754
8.	Nileema G. Masurkar, Govind Vishnu Masurkar, Kamal Vishnu Masurkar,	03785939	11430	16	30415679	30415694
9.	A Indira Devi	03511472	6083	20	30235761	30235780

