



7<sup>th</sup> May, 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 7<sup>th</sup> May, 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

A handwritten signature in blue ink, appearing to read "S.K. Chatterjee".

S.K. Chatterjee  
Company Secretary



UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T : +91 22 6691 7800 / 2926 7800 | F : +91 22 6692 8109 | W : www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420

**ANNEXURE I**

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	Abhijit Madhav Mahajani Rajini Madhav Mahajani Madhav Eknath Mahajani	A68548	147228	360	36861907	36862266
2.	Abhijit Madhav Mahajani Rajini Madhav Mahajani Madhav Eknath Mahajani	70504502	112697	240	34776269	34776508
3.	U.Gurudhatha Shenoy U.Chandrakala Shenoy	70566265	113642	172	34870474	34870645
4.	Krishnakumar Joshi	07965150	72841	80	32777705	32777784
5.	Govindprasad Balaprasad Laddha V S Raghavan Madhur Bajaj	75298706	137575	880	36123815	36124694
6.	P.Maya Bai P.Sudhakar P.Jayakar	P36222	164908	53	37900490	37900542
7.	G Devaraj	G0020880	189061	5	129535040	129535044
8.	Gyaneshwar Prasad Sinha	04893727	36947	80	31354691	31354770
9.	G Sinha	04893735	36948	80	31354771	31354850
10.	Mr Bhanubhai Chhabildas Dalal	81484104	248670	5	132787226	132787230
11.	Ruby S.Kadar Kashmira Dilip Dalal Sahil Dilip Dalal Minor U/G/O.Dilip.N Dalal	81557357	262189	28	134881449	134881476
12.	Lakshmi Subramanian P D V Subramanian	08532214	217611	7	33048024	33048030
13.	Sulanki Dilipsinh Natvarsinh Solanki Ritaben Dilipsinh	03414078	4286	60	30159721	30159780
14.	Yogen Dhananjay Jaradi Jyoti Yogen Jaradi Kamala Dhananjay Jaradi	Y64694	177595	1	38569177	38569177
15.	Suresh Kapoor	07218176	63181	60	32393958	32394017
16.	Dahyalal Bhalabhai Parekh	74233571	126885	120	35668585	35668704
17.	Rusi Pesi Taleyarkhan Navaz Rusi Taleyarkhan	R73394	168265	5	38076303	38076307

