



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 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 11th November, 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 'Kamal Rathi', is written over a blue horizontal line.

Kamal Rathi
Senior General Manager



UltraTech Cement Limited

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	Gool Pesiton Gubba, Pesiton Ardeshir Gubba	73486173	124498	30	35586856	35586885
2.	Gool Pesiton Gubba, Pesiton Ardeshir Gubba	G70558	154149	4	37260875	37260878
3.	Umesh H Dalal, Nikunjala H Dalal, Mohita H Dalal	07594691	67985	20	32580749	32580768
4.	Umesh H Dalal, Nikunjala H Dalal, Mohita H Dalal	07594704	67986	20	32580769	32580788
5.	Umesh H Dalal, Nikunjala H Dalal, Mohita H Dalal	07594682	67984	20	32580729	32580748
6.	Pawar Pradeep Dattatraya, Pawar Rukhmini Dattatraya	04418727	26435	20	30976043	30976062
7.	H R Rajamma	76208085	143493	40	36567236	36567275
8.	Anjul Kumar Jain, Arun Jain	03828603	12400	20	30453959	30453978
9.	Narmada Ben, Thakorbbhai Sailor	05989191	49332	20	31849094	31849113
10.	Makhan Tuwaram	04972384	39051	20	31429176	31429195
11.	Sameer Goyal	11012841	104249	40	33998621	33998660
12.	Madhukanta Bhogilal Sheth, Bhupendra Bhogilal Contractor, Veenaben Bhogilal Sheth	80203489	109794	12	34491061	34491072
13.	Landage Uvaraj Sakharam	04943775	38209	20	31401436	31401455
14.	Amy Homi Colabawalla, Capt. Homi Darasha Colabawala	80057636	68202	40	32590273	32590312
15.	Amy Homi Colabawalla, Capt. Homi Darasha Colabawala	80057636	75746	40	32909875	32909914
16.	Mrs. Deva Bala Gupta	03274870	1487	20	30054897	30054916
17.	Chandramohan Hiralal Shah, Shilpa Chandramohan Shah	04845706	35743	20	31308983	31309002
18.	Saifuddin Gulamabbas Mandsaurwala, Kutub Sifuddin Mandsaurwala	81572003	257032	20	134725665	134725684
19.	Manohar J	81565945	256471	6	134680621	134680626

