



27th February, 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 29th January, 2019.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to all 17 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 26th February, 2019.

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.	Rajeshkumar Shah, Ajit Shah	81396558	240591	9	132589675	132589683
2.	Dedabrata Ray Chaudhury, Kanai Roy Choudhary	03478289	5544	40	30213653	30213692
3.	Shrikant Heda	S0011364	199628	9	129566550	129566558
4.	Subhomoy Raha, Sunil Kumar Raha, Pronoti Raha	08589241	79319	60	33072173	33072232
5.	Saroj Gupta	10244226	96726	40	33722410	33722449
6.	Trupti Yatin Desai, Yatin Kirtanlal Desai	80077092	211609	10	35853812	35853821
7.	Arun Kapoor, Sonika Kapoor	75118988	135990	40	36037973	36038012
8.	C Krishna Moorthy	73203023	122008	20	35471781	35471800
9.	Harwinder Kaur Walia, Gurdeep Singh Walia	81060720	210020	21	131907252	131907272
10.	Harwinder Kaur Walia, Gurdeep Singh Walia	81493308	249515	36	132834877	132834912
11.	Anandkumar Chitre, Daksha Chitre	81118221	215543	28	132042727	132042754
12.	Prabhakar Ramnath Murkunde, Pradnya Prabhakar Murkunde, Ramnath Prabhakar Murkunde	08294429	76149	40	32927461	32927500
13.	Prabhakar Ramnath Murkunde, Pradnya Prabhakar Murkunde, Ramnath Prabhakar Murkunde	08294402	76147	20	32927421	32927440
14.	Rewati Bhagwat, Chandra Guta Bhagwat	81226954	224951	12	132264378	132264389
15.	Rewati Bhagwat, Chandra Guta Bhagwat	81226962	9224952	5	132264390	132264394
16.	Rewati Bhagwat, Chandra Guta Bhagwat	81226971	224953	10	132264395	132264404
17.	Ramesh Madhavrao Naik	R33281	167230	534	38030403	38030936

