



28th 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 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 28th February, 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.	Suman Kumar Jain	70335875	110403	26	34559454	34559479
2.	Laxmibai Kantilal Javeri, Mr. Subhash Navinchandra Javeri	81348219	236102	9	132512505	132512513
3.	Laxmibai Kantilal Javeri, Mrs. Jyoti Subhash Javeri	81348227	236103	9	132512514	132512522
4.	Dipak Kumar Saha, Mina Shah,	03239896	793	40	30028777	30028816
5.	Manju Negi, Sunita Negi	10244404	96727	20	33722450	33722469
6.	Mohan Chandra Pant	05023858	39474	20	31447177	31447196
7.	Hasmukhbhai Devabhai Mistry, Savitaben Hasmukhbhai Mistry	04778171	34238	20	31253941	31253960
8.	Gitadevi R Bajoria	03856526	13117	80	30478475	30478554
9.	G R Songara	05003245	39208	20	31435844	31435863
10.	Yogesh D Jaradi, Jyoti Y Jaradi	81228817	9225135	6	132266225	132266230
11.	Pushpa Jashbhai Patel, Jashbhai Chaturbhai Patel	P0003634	195806	8	129555283	129555290
12.	Shettipal Krishnananda Chatra	70564432	113609	53	34866733	34866785
13.	Minaxi Jashbhai Patel, Jashbhai Chaturbhai Patel	M0004631	193282	11	129547112	129547122
14.	Pankaj Jashbhai Patel, Jashbhai Chaturbhai Patel	P0003635	195807	11	129555291	129555301
15.	Ashok Khandelwal,	08686602	80314	60	33117499	33117558
16.	Duli Chand Poddar	81081417	212012	6	131941854	131941859

