12th February, 2020

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
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 13th January, 2020.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 5 shareholders, as per list given in Annexure 1 attached based on information received from the Company’s Registrar and Transfer Agent on 12th February, 2020.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

Kamal Rathi
Senior General Manager
## ANNEXURE I

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name</th>
<th>Folio No.</th>
<th>Certificate No.</th>
<th>Number of Shares</th>
<th>Distinctive Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Nalinbhai Durlabh bhai Patel, Veena Ben, Nalinbhai Patel</td>
<td>09961771</td>
<td>93986</td>
<td>40</td>
<td>33626538 33626577</td>
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<td>2</td>
<td>Bhanuprasad Ravishanker Dave</td>
<td>09943404</td>
<td>93823</td>
<td>12</td>
<td>33621285 33621296</td>
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<tr>
<td>3</td>
<td>K Ramkumar</td>
<td>UTC0104435</td>
<td>140970</td>
<td>16</td>
<td>36376660 36376675</td>
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<tr>
<td>4</td>
<td>Keki Jehangir Vakharia, Putli Keki Vakharia, Perin Behram Messman</td>
<td>70122707</td>
<td>107278</td>
<td>30</td>
<td>34221750 34221779</td>
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<tr>
<td>5</td>
<td>Keki Jehangir Vakharia, Putli Keki Vakharia, Perin Behram Messman</td>
<td>76334137</td>
<td>145129</td>
<td>8</td>
<td>36702429 36702436</td>
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