



19th April, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Scrip Code: ULTRACEMCO

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the certificate obtained from M/s. Makarand M. Joshi & Co. for the year ended 31st March, 2022 is attached.

This is for your information and record, please.

Yours very truly,

A handwritten signature in blue ink, appearing to read "Sanjeeb Kumar Chatterjee".

Sanjeeb Kumar Chatterjee
Company Secretary

Encl: As above

Luxembourg Stock Exchange
BP 165 / L – 2011 Luxembourg
Scrip Code: US90403E1038 and
US90403E2028



UltraTech Cement Limited

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD 1ST APRIL, 2021 TO 31ST MARCH, 2022

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s Ultratech Cement Limited** ("the Company") having its Registered Office at B - Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri East, Mumbai 400093, maintained by **M/s KFin Technologies Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares and debentures of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify the period 1st April, 2021 to 31st March, 2022.

- A) There were no Debenture Transfer Requests received during the period from 1st April, 2021 to 31st March, 2022.
- B) Share Certificate in respect of requests for transfer, transmission, change in name, deletion of name, duplicate share certificates, transmission, replacement have been issued within one month of lodgement of each form excepting those rejected on technical grounds. Further there were no requests for sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**For Makarand M. Joshi & Co.
Practicing Company Secretaries**

KUMUDINI Digitally signed by
DINESH KUMUDINI DINESH
BHALERAO
BHALERAO Date: 2022.04.18
18:08:55 +05'30'

Kumudini Bhalerao

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667D000149227

Date: 18-04-2022

Place: Mumbai