



12<sup>th</sup> 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 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the quarter ended 31<sup>st</sup> March, 2022.**

This is to certify that the securities received for dematerialisation during the quarter ended 31<sup>st</sup> March, 2022 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, we furnish here details of securities dematerialised / rematerialised during the quarter ended 31<sup>st</sup> March, 2022 are as under:

Name of the Depository	No. of Shares dematerialized during the quarter from 01.01.2022 to 31.03.2022	No. of Shares rematerialized during the quarter from 01.01.2022 to 31.03.2022
NSDL	23,115	-
CDSL	16,879	-
<b>Total</b>	<b>39,994</b>	<b>-</b>

The total number of shares in demat form as on 31<sup>st</sup> March, 2022 is 28,53,87,130 aggregating to 98.86% of the total paid up equity share capital of the Company.

Thanking You,

Yours faithfully,

Sanjeeb Kumar Chatterjee  
Company Secretary

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

The National Securities  
Depository Limited  
Trade World, A wing, 4<sup>th</sup> floor  
Kamala Mills Compound  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400013

The Central Depository Service  
(India) Limited  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel,  
Mumbai 400013



**UltraTech Cement Limited**