27th 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 / 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 27th February, 2020, 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

Sanjeeb Kumar Chatterjee
Company Secretary
# 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 From</th>
<th>Distinctive Number To</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Rusi Maneckjee Davar, Dhun Rusi Davar</td>
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<td>47607</td>
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<td>31782874</td>
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<td>Dharmesh S Jain, Anju D Jain</td>
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<td>3</td>
<td>Ramanlal Dudhedia</td>
<td>07440600</td>
<td>66040</td>
<td>8</td>
<td>32498489</td>
<td>32498496</td>
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<td>4</td>
<td>Sudhir R Mamtora</td>
<td>70401436</td>
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<td>34628912</td>
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<td>5</td>
<td>Devraj Vallabhrai Vora, Ramesh Panchabhai Korat</td>
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<td>6</td>
<td>Aruna Vasant Badle, Prasad Vasant Badle, Vasant Gunpat Badle</td>
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<td>Govardhan N Pai</td>
<td>80070691</td>
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<td>Pushpa Devi Dhanuka</td>
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