25th 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 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 29th January, 2020.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 6 shareholders, as per list given in Annexure 1 attached based on information received from the Company’s Registrar and Transfer Agent on 24th February, 2020. The Company has rejected 1 request because of non-compliance 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</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Khusalchand P Shingvi, Gulab Khusalchand Shingvi</td>
<td>K0005805</td>
<td>191829</td>
<td>3</td>
<td>129542806 – 129542808</td>
</tr>
<tr>
<td>2.</td>
<td>Bharti Baboobhai Mistry, Geeta Baboobhai Mistry</td>
<td>70118645</td>
<td>107230</td>
<td>128</td>
<td>34217929 – 34218056</td>
</tr>
<tr>
<td>3.</td>
<td>Geeta Baboobhai Mistry, Bharti Baboobhai Mistry</td>
<td>70118637</td>
<td>107229</td>
<td>14</td>
<td>34217915 – 34217928</td>
</tr>
<tr>
<td>4.</td>
<td>Amrutlal Ganeshbhai Patel</td>
<td>A0000659</td>
<td>184779</td>
<td>2</td>
<td>129521976 – 129521977</td>
</tr>
<tr>
<td>5.</td>
<td>Kamla Gupta, Suresh Chand Gupta</td>
<td>81336636</td>
<td>235085</td>
<td>1</td>
<td>132495515 – 132495515</td>
</tr>
<tr>
<td>6.</td>
<td>Mundkur Damodar Prabhu</td>
<td>81075381</td>
<td>9211430</td>
<td>5</td>
<td>131931225 – 131931229</td>
</tr>
</tbody>
</table>