



19th October, 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 21st September, 2020.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 4 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 19th October, 2020.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

A blue ink signature of Sanjeeb Kumar Chatterjee.

Sanjeeb Kumar Chatterjee
Company Secretary



UltraTech Cement Limited

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	Narottam Odhavji Soni, Vimala Narottam	81551413	255165	37	134392698	134392734
2.	Sou Sunanda Deshmukh, Mdhukarrao Deshmukh, Pradnya Deshmukh	03941671	15382	20	30557677	30557696
3.	Satya Narain Gupta	09156143	85540	40	33320429	33320468
4.	Vijaya Laxman Shinkhedkar, Saroj Shinkhedkar, Mangla Shinkhedkar	03775704	11235	20	30408351	30408370

