



18th January, 2021

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 23rd December, 2020.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 5 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 15th January, 2021.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

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.	Manisha Bhattad	73373298	123361	20	35536523	35536542
2.	Vinod Kumar Mehta	07830246	71067	80	32712890	32712969
3.	Vinod Kumar Mehta	07830254	71068	80	32712970	32713049
4.	Vinod Kumar Mehta	07830238	71066	40	32712850	32712889
5.	Narinder Kumar Aggarwal	75423004	138687	80	36200847	36200926

