



16<sup>th</sup> February, 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 18<sup>th</sup> January, 2021.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to 15 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 16<sup>th</sup> February, 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.      | Daksha Venilal Mody                           | 81229155  | 9225167         | 5                | 132266402          | 132266406 |
| 2.      | Surendra N Pai                                | S72771    | 171307          | 55               | 38257187           | 38257241  |
| 3.      | Adarsh Kumar Ummat, Chander Kanta             | 05104203  | 207666          | 39               | 31478772           | 31478810  |
| 4.      | Parshotam Dass Sharma                         | 09376518  | 87990           | 40               | 33416932           | 33416971  |
| 5.      | Vivek Sohan, Rosie Rebeiro                    | 06482236  | 54377           | 40               | 32038811           | 32038850  |
| 6.      | Rahab Ali, Sheema Ali                         | 71501051  | 228142          | 7                | 35373613           | 35373619  |
| 7.      | Rahab Ali, Sheema Ali                         | 71501060  | 228143          | 7                | 35373633           | 35373639  |
| 8.      | A Annappa Hegde                               | 81483001  | 248572          | 20               | 132776221          | 132776240 |
| 9.      | Dr Shivaramu                                  | 04809815  | 34880           | 20               | 31277319           | 31277338  |
| 10.     | R L Punjabi                                   | 81620997  | 261262          | 7                | 134811345          | 134811351 |
| 11.     | Bimal Kumar Banerjee, Samata Banerjee         | 04291492  | 222847          | 23               | 30868186           | 30868208  |
| 12.     | K. Thomas Varghese, Kalaikattil Thomas Thomas | K43423    | 157559          | 472              | 37476586           | 37477057  |
| 13.     | Sri Ranabir Neogi, Smt Alokanda Neogi         | 81604398  | 260063          | 21               | 134780284          | 134780304 |
| 14.     | Shital Rameshchandra Shah                     | 10269245  | 96931           | 20               | 33729514           | 33729533  |
| 15.     | Rekha Suresh Pawar                            | 05936365  | 48676           | 8                | 31827183           | 31827190  |

