

Date \_\_\_\_\_

SHARE DEPARTMENT  
UltraTech Cement Limited  
MUMBAI (MAHARASHTRA)

Dear Sirs,

Re: **Deletion of name of the deceased shareholder**

I/We, the undersigned, being the Joint Holder(s) with Mr/Mrs/Miss \_\_\_\_\_  
\_\_\_\_\_ (deceased) who expired on \_\_\_\_\_ hereby  
request you to delete his/her name from the Register of Members of the Company in respect of the  
\_\_\_\_\_ Equity Shares / Debentures, which are sent herewith for the purpose alongwith the Death  
Certificate.

I/We give hereunder particulars regarding surviving joint holder(s) as would be required by you for  
your records :

Full Name	Occupation	Father's/Husband's Name
1.		
2.		
3.		

Address of the 1<sup>st</sup> holder:

Yours faithfully,

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_

(TO BE FILLED IN BY SHARE DEPARTMENT)

Seller's Folio No.	No. of Shares/ Debentures	Distinctive Numbers		Certificate Numbers	
		From	To	From	To

Specimen Signature - L/F No. \_\_\_\_\_

Regn.No. \_\_\_\_\_

1. \_\_\_\_\_

New Folio No. \_\_\_\_\_

2. \_\_\_\_\_

Approved on \_\_\_\_\_

3. \_\_\_\_\_

Signature \_\_\_\_\_

4. \_\_\_\_\_