



16th April, 2026

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

The National Stock Exchange of India Limited
Listing Department
Scrip Code: ULTRACEMCO

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the quarter ended 31st March, 2026

This is to certify that the securities received for dematerialization during the quarter ended 31st March, 2026 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, we furnish here details of securities dematerialized / rematerialized during the quarter ended 31st March, 2026 are as under:

Name of the Depository	No. of Shares dematerialized during the quarter from 01.01.2026 to 31.03.2026	No. of Shares rematerialized during the quarter from 01.01.2026 to 31.03.2026
NSDL	12,715	-
CDSL	6,384	-
Total	19,099	-

The total number of shares in demat form as on 31st March, 2026 is 29,37,07,527 aggregating to 99.67% of the total paid up equity share capital of the Company.

The Compliance certificate received from Registrar and Share Transfer Agent of the Company with reference to the above captioned subject is enclosed herewith.

Thanking You,

Yours faithfully,
For UltraTech Cement Limited

Dhiraj Kapoor
Company Secretary and Compliance Officer
Encl: a/a

Luxembourg Stock Exchange
BP 165 / L – 2011
Luxembourg
Scrip Code:
US90403E1038 and
US90403E2028

The National Securities
Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No.C-32, Bandra
Kurla Complex, Bandra East,
Mumbai - 400051

The Central Depository Services
(India) Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel,
Mumbai 400013



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com/www.adityabirla.com | CIN : L26940MH2000PLC128420

KFIN/UTCL/74 (5) /310326
Date : 13.04.2026

Mr. Dhiraj Kapoor
Company Secretary
UltraTech Cement Ltd
Ahura Centre, "B" Wing, 2nd Floor
Mahakali Caves Road,
Andheri (East) Mumbai-400093

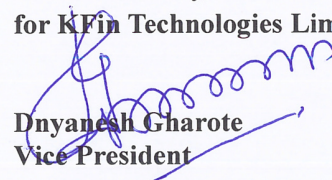
Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended March 31, 2026.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the registered owner within 15 days of the date of receipt of documents.

Thanking you.
Yours faithfully,
for KFin Technologies Limited


Dnyanesh Gharote
Vice President

Cc to :-

- 1. National Securities Depository Limited**
Trade World, 4th Floor, Kamala Mills Compound,
Lower Parel. N M Joshi Marg,
MUMBAI – 400 013
- 2. Central Depository Services (India) Limited**
Marathon Futurex,
"A" Wing, 25th Floor, N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra