



16th January, 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 December, 2025

This is to certify that the securities received for dematerialization during the quarter ended 31st December, 2025 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 December, 2025 are as under:

Name of the Depository	No. of shares dematerialized during the quarter from 01.10.2025 to 31.12.2025	No. of shares rematerialized during the quarter from 01.10.2025 to 31.12.2025
NSDL	17,335	-
CDSL	6,831	-
Total	24,166	-

The total number of shares in demat form as on 31st December, 2025 is 29,36,88,428 aggregating to 99.67% of the total paid up equity share capital of the Company.

Thanking You,

Yours faithfully,
For UltraTech Cement Limited

Dhiraj Kapoor
Company Secretary and Compliance Officer

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
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