



16<sup>th</sup> 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 31<sup>st</sup> December, 2025**

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

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

The total number of shares in demat form as on 31<sup>st</sup> 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, 3<sup>rd</sup> 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,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel,  
Mumbai 400013



**UltraTech Cement Limited**