

5th April, 2022

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 532538 The Manager Listing Department The National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Scrip Code: ULTRACEMCO

Sub: Intimation regarding change of name of Karvy Fintech Private Limited -Registrar & Transfer Agents under regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We have been informed by the Registrar & Transfer Agent (RTA), KFin Technologies Private Limited that their name has been changed to KFIN Technologies Limited.

The above is for your information please. You are also requested to update the name change of the RTA in your records.

Thanking you,

Yours faithfully, For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee Company Secretary

Luxembourg Stock Exchange BP 165 / L – 2011 Luxembourg Scrip Code: US90403E1038 and US90403E202



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