



20<sup>th</sup> July, 2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Tel.: 22721233/4  
Fax: 022 2272 2039  
**Scrip Code: 532538**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Tel.: 26598236  
Fax: 2659 8237 / 38.  
**Scrip Code: ULTRACEMCO**

Dear Sirs,

**Sub: Newspaper Advertisement regarding the 21<sup>st</sup> Annual General Meeting of the Company to be held on 18<sup>th</sup> August, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM)**

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular Nos. 20/2020 and 02/2021 dated 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively, issued by Ministry of Corporate Affairs, Government of India, please find enclosed copies of the advertisement regarding 21<sup>st</sup> Annual General Meeting of the Company to be held on Wednesday, 18<sup>th</sup> August, 2021 through VC / OAVM in the following newspapers:

1. Business Standard, All India Edition in English;
2. The Free Press Journal, Mumbai Edition in English;
3. Navshakti, Mumbai Edition in Marathi.

This is for your information and record.

Thank you.

Yours faithfully,

Sanjeeb Kumar Chatterjee  
Company Secretary

Encl: as above



**UltraTech Cement Limited**

**UltraTech Cement Limited**

Regd. Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093  
Tel No. – 022-66917800/29267800, Fax No. – 022-66928109, Website – www.ultratechcement.com, CIN: L26940MH2000PLC128420

**NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING**

Notice is hereby given that the **Twenty-First Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, 18<sup>th</sup> August, 2021 at 3.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, respectively, issued by SEBI (collectively referred to as "SEBI Circulars").

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the Twenty-First AGM along with the Annual Report for the financial year 2020-21 will be emailed to Members at the email ID registered by them with the Company/Depository Participant(s).

Members who have not registered/updated their email ID with the Company or KFin Technologies Private Limited, the Registrar and Transfer Agent ("KFin"), are requested to register/update the same for receiving the Notice and Annual Report and other relevant information.

For Members holding shares in:

- **Physical Mode:** to [sharesutcl@adityabirla.com](mailto:sharesutcl@adityabirla.com) or [ultratech.ris@kfintech.com](mailto:ultratech.ris@kfintech.com) or [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or by logging into [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/).
- **Electronic Mode:** with the Depository Participant.

The Notice and Annual Report will also be uploaded on the Company's website [www.ultratechcement.com](http://www.ultratechcement.com), the website of KFin <https://evoting.kfintech.com> and the website of the Stock Exchanges i.e BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Board of Directors have at their meeting held on 7<sup>th</sup> May, 2021 recommended dividend at the rate of ₹37/- per equity share having nominal value of ₹10/- each for the financial year ended 31<sup>st</sup> March, 2021. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after 19<sup>th</sup> August, 2021.

In case, the Company is unable to electronically transfer the dividend to any Member due to non-availability of their bank account details, the Company shall dispatch the dividend warrants to them by post.

Members who have not updated/registered their bank account details are requested to do so:

- **Physical Mode:** by updating with the Company at [sharesutcl@adityabirla.com](mailto:sharesutcl@adityabirla.com) or with KFin at [ultratech.ris@kfintech.com](mailto:ultratech.ris@kfintech.com) or [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), under a covering letter, duly signed mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf. In case the cancelled cheque leaf does not bear the Members' name, please attach a copy of the bank passbook statement, duly self-attested.
- **Electronic Mode:** by updating the same with the Depository Participant.

Communication in this regard, which has been emailed to the Members is also available on the Company's website.

The Company will provide its Members facility of remote e-voting through electronic voting services arranged by KFin. Electronic voting shall also be made available to the Members participating in the AGM. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of National Securities Depository Limited and/or Central Depository Services (India) Limited or Depository Participant(s). The process and manner for remote e-voting and voting at the AGM through various modes will be provided in the Notice of the AGM and will also be made available on the Company's website [www.ultratechcement.com](http://www.ultratechcement.com).

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Wednesday, 4<sup>th</sup> August, 2021 to Wednesday, 18<sup>th</sup> August, 2021 (both days inclusive) for the purpose of payment of dividend for the year ended 31<sup>st</sup> March, 2021 and also for the AGM. The dividend, if approved, will be paid on or after Thursday, 19<sup>th</sup> August, 2021 to those Members and their mandates whose names appear as:

1. Beneficial Owners as at the end of the business on Tuesday, 3<sup>rd</sup> August, 2021 as per lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and
2. Members in the Register of Members of the Company in physical form which are maintained with KFin having their address at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 after giving effect to valid request(s) of transfer of shares in physical form (re-lodgment cases i.e. requests for transfer(s) which were received prior to 1<sup>st</sup> April, 2019 and returned due to deficiency in the documents) lodged with the Company/KFin on or before Tuesday, 3<sup>rd</sup> August, 2021.

**For UltraTech Cement Limited**

Place: Mumbai  
Date : 19<sup>th</sup> July, 2021

Sanjeeb Kumar Chatterjee  
Company Secretary

ADITYA BIRLA



**UltraTech Cement Limited**

Regd. Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093  
Tel No. – 022-66917800/29267800, Fax No. – 022-66928109, Website – [www.ultratechcement.com](http://www.ultratechcement.com), CIN: L26940MH2000PLC128420

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- **Electronic Mode:** with the Depository Participant.

The Notice and Annual Report will also be uploaded on the Company's website [www.ultratechcement.com](http://www.ultratechcement.com), the website of KFin <https://evoting.kfintech.com> and the website of the Stock Exchanges i.e BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

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**For UltraTech Cement Limited**

Place: Mumbai  
Date : 19<sup>th</sup> July, 2021

Sanjeeb Kumar Chatterjee  
Company Secretary

नव शक्ति | मुंबई, मंगळवार, २० जुलै २०२१

ADITYA BIRLA



### अल्ट्राटेक सिमेंट लिमिटेड

नोंदणीकृत कार्यालय: 'बी' विंग, आहुरा सेंटर, २रा मजला, महाकाली गुंफा मार्ग, अंधेरी (पूर्व) मुंबई - ४०० ०९३.  
दुरध्वनी: ०२२-६६९१७८००/२९२६७८००, फॅक्स: ०२२-६६९२८१०९, वेबसाईट: [www.ultratechcement.com](http://www.ultratechcement.com)  
सीआयएन: L26940MH2000PLC128420

#### एकविसाव्या वार्षिक सर्वसाधारण सभेची सूचना

या द्वारे सूचित करण्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी कंपनीची एकविसावी वार्षिक सर्वसाधारण सभा ('एजीएम') व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/ इतर दृक्श्राव्यमाध्यमे ('ओएव्हीएम') यांच्याद्वारे बुधवार, दिनांक १८ ऑगस्ट, २०२१ रोजी दुपारी ३.०० वाजता (भारतीय प्रमाण वेळ) घेण्यात येईल.

कंपनी कायदा, २०१३ आणि त्या ('दि अॅक्ट') खाली तयार करण्यात आलेले नियम यांच्या लागू होणाऱ्या तरतुदी, सिक्युरिटीज अॅंड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') (लिस्टिंग ऑब्लिगेशन्स अॅंड डिस्क्लोझर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स') मधील तरतुदी आणि सेबीने सादर केलेल्या (एकत्रितपणे 'सेबी सक्च्युरलस' म्हणून उल्लेख होणारी) सक्च्युरलर क्र. सेबी/एचओ/सीएफडी/सीआयएन/पी/२०२०/७९ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयएन/पी/२०२१/११ दिनांकीत १२ मे २०२० व १५ जानेवारी २०२१ यांच्या बरोबर वाचण्यात येणारी कंपनी बाबींचे मंत्रालय ('एससीए') यांनी सादर केलेली जनरल सक्च्युरलर नं. १४/२०२०, १७/२०२०, २०/२०२० आणि ०२/२०२१ दिनांकीत ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि १३ जानेवारी, २०२१ (एकत्रितरीत्या 'एससीए सक्च्युरलस व्हीसी') म्हणून उल्लेख असणारी) यांच्या तरतुदीची पूर्तता करीत वार्षिक सर्वसाधारण सभेचे आयोजन करण्यात येईल.

उपरोल्लेखित एमसीए आणि सेबी सक्च्युरलसच्या अनुसार वित्तीय वर्ष २०२०-२१ चा वार्षिक अहवाल हा एकविसाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेसोबत कंपनी/डिपॉझिटरी पार्टिसिपन्ट्स यांच्याकडे सभासदांनी नोंदविलेल्या ई-मेल आयडीवर ई-मेल करण्यात येईल.

ज्या सभासदांनी आपले ई-मेल आयडी कंपनी आणि केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड, रजिस्ट्रार अॅंड ट्रान्सफर एजंट ('केफिन')कडे नोंदविलेले/अद्ययावत केलेले नसतील अशा सभासदांना वरील सूचना व वार्षिक अहवाल आणि संबंधित इतर माहिती मिळविण्यासाठी ई-मेल आयडी नोंदवावेत/अद्ययावत करावेत, अशी विनंती करण्यात येत आहे.

पुढील स्वरूपात भागधारणा असणाऱ्या सभासदांसाठी:

- **छापील (प्रत्यक्ष) स्वरूपातील भागधारणा:** [sharesutcl@adityabirla.com](mailto:sharesutcl@adityabirla.com) किंवा [ultratech.ris@kfintech.com](mailto:ultratech.ris@kfintech.com) किंवा [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) यांच्याकडे किंवा [https://ris.kfintech.com/email\\_registration](https://ris.kfintech.com/email_registration) वर लॉगिंग करून सदर विनंती पाठविली जाईल.

- **इलेक्ट्रॉनिक स्वरूपात:** डिपॉझिटरी पार्टिसिपन्टकडे

सूचना आणि वार्षिक अहवाल कंपनीचे वेबसाईट [www.ultratechcement.com](http://www.ultratechcement.com), केफिन यांची वेबसाईट <https://evoting.kfintech.com> आणि स्टॉक एक्सचेंज स म्हणजेच बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईट्स अनुक्रमे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) यांच्यावर देखील अपलोड करण्यात येतील.

संचालक मंडळाने ७ मे, २०२१ रोजी घेतलेल्या आपल्या सभेमध्ये ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षासाठी दर्शनी मूल्य ₹१०/- प्रत्येकी असणाऱ्या प्रत्येक समभागासाठी ₹३७/- या दराने लाभांश देण्याची शिफारस केलेली आहे. शिफारस केल्यानुसार वार्षिक सर्वसाधारण सभेमध्ये मंजुरी मिळव्यास सदर लाभांश पात्र सभासदांना १९ ऑगस्ट, २०२१ रोजी किंवा त्यानंतर लाभांशाचे वाटप करण्यात येईल.

जर बँकखात्याची माहिती उपलब्ध नसल्यामुळे कंपनी एखाद्या सभासदाकडे इलेक्ट्रॉनिक पद्धतीने लाभांशाचे हस्तांतरण करू शकत नसेल, तर कंपनी त्यांच्याकडे टपालाद्वारे लाभांश पत्रे पाठवून देईल.

ज्या सभासदांनी आपल्या बँक खात्याची माहिती अद्ययावत केलेली/नोंदविलेली नसेल त्यांना तसे करण्याची विनंती करण्यात येत आहे:

- **छापील (प्रत्यक्ष) स्वरूपातील भागधारणा:** नाव, फोलिओ क्रमांक, बँक खात्याची माहिती, स्वतः प्रमाणित केलेली पॅनकार्डची प्रत आणि रद्द केलेला एक चेक यांच्यासह व्यवस्थित सही केलेल्या एका कव्हरिंग लेटरद्वारे कंपनीकडे [sharesutcl@adityabirla.com](mailto:sharesutcl@adityabirla.com) वर किंवा केफिनकडे [ultratech.ris@kfintech.com](mailto:ultratech.ris@kfintech.com) वर किंवा [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) कडे माहिती अद्ययावत करणे. जर रद्द केलेल्या चेक पत्रिकेवर भागधारकाचे नाव असेल तर कृपया स्वतः व्यवस्थित प्रमाणित केलेली बँक पासबुक स्टेटमेंटची एक प्रत सोबत जोडणे.

- **इलेक्ट्रॉनिक स्वरूपात:** डिपॉझिटरी पार्टिसिपन्टकडे सदर माहिती अद्ययावत करणे.

या बाबतीत सभासदांकडे ई-मेल करण्यात आलेला पत्रव्यवहार कंपनीच्या वेबसाईटवर सुद्धा उपलब्ध आहे.

कंपनी आपल्या सभासदांना इलेक्ट्रॉनिक माध्यमाद्वारे रिमोट ई-व्होटिंगची सुविधा केफिन यांनी व्यवस्था केलेल्या सेवांद्वारे पुरविल. इलेक्ट्रॉनिक मतदान वार्षिक सर्वसाधारण सभेमध्ये सहभागी होणाऱ्या सभासदांना देखील उपलब्ध करून देण्यात येईल. सेबी सक्च्युरलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयएन/पी/२०२०/२४२ दिनांकीत ९ डिसेंबर, २०२० अनुसार सर्व 'वैयक्तिक डिमेंट खातेधारकांना' त्यांच्या डिमेंट खाते/नॅशनल सिक्युरिटीज डिपॉझिटरी सॉल्युशन्स (इंडिया) लिमिटेड अथवा डिपॉझिटरी पार्टिसिपन्ट्स यांच्या वेबसाईट्सद्वारे एका सिंगल लॉगइन क्रेडेन्शियल पद्धतीने देखील ई-व्होटिंग प्रक्रिया कार्यरत करून देण्यात येईल. रिमोट ई-व्होटिंग आणि विविध पद्धतींनी वार्षिक सर्वसाधारण सभेच्या ठिकाणी करावयाचे मतदान यांची प्रक्रिया आणि पद्धती वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात येईल आणि ती कंपनीच्या वेबसाईट [www.ultratechcement.com](http://www.ultratechcement.com) वर देखील उपलब्ध करून देण्यात येईल.

सदर कायद्याचे कलम ११ आणि सिक्युरिटीज अॅंड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅंड डिस्क्लोझर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ चा रेग्युलेशन ४२ अनुसार याद्वारे असेही कळविण्यात येत आहे की ३१ मार्च, २०२१ रोजी संपलेल्या वर्षाच्या लाभांशाचे वेसे देण्यासाठी आणि त्याचप्रमाणे वार्षिक सर्वसाधारण सभेसाठी कंपनीचे रजिस्ट्रार ऑफ मॅबर्स बुधवार, ४ ऑगस्ट, २०२१ पासून बुधवार, १८ ऑगस्ट, २०२१ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहिल. मंजुरी मिळाल्यास पुढील सभासद आणि ज्यांच्या मॅम्बेर्सची नावे पुढील प्रमाणे असतील अशा सभासदांना, लाभांशाचे वाटप गुरुवार, १९ ऑगस्ट, २०२१ रोजी किंवा त्यानंतर करण्यात येईल.

१. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सॉल्युशन्स (इंडिया) लिमिटेड द्वारे प्रस्तुत याद्वानुसार इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या भागांच्या संदर्भात मंगळवार, दिनांक ३ ऑगस्ट, २०२१ रोजी पूर्ण झालेल्या कारभारानुसार लाभार्थी मालक असणारे आणि

२. छापील स्वरूपातील समभागांच्या हस्तांतरणासाठी (रि-लॉजमेंट केसेस म्हणजेच हस्तांतरणासाठी विनंती) वैध विनंती केल्यावर ज्यांची विनंती १ एप्रिल, २०१९ पूर्वी मिळाली होती परंतु कंपनी/केफिनकडे सादर केलेल्या दस्तऐवजांमध्ये त्रुटी आढळल्यामुळे मंगळवार, ३ ऑगस्ट, २०२१ पूर्वी परत करण्यात आली होती असे सेलेनियम टॉवर बी, प्लॉट नं. ३१ व ३२, फायनान्शियल डिस्ट्रीक्ट, नानक्रमगुडा, सेरीलिंगमपल्ली मंडल, हैद्राबाद - ५०००३२, हा पत्ता असणाऱ्या केफिन यांनी ठेवलेल्या कंपनीच्या रजिस्ट्रार ऑफ मॅबर्समध्ये छापील स्वरूपातील भागधारणा असणारे सभासद.

स्थळ: मुंबई  
दिनांक: १९ जुलै, २०२१

अल्ट्राटेक सिमेंट लिमिटेड कडीला  
संजीव कुमार चॅटर्जी  
कंपनी सेक्रेटरी