



13th November, 2024

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: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share Certificate(s) lost

Dear Sirs,

This has reference to our letter dated 25th October, 2024.

In terms of Regulation 39(3) of SEBI LODR Regulations and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company has issued letter of confirmation to 7 shareholder, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 12th November, 2024.

For the remaining 9 shareholders, the duplicate procedure has been completed and upon completion of further requests, the letter of confirmation will be issued.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer

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



UltraTech Cement Limited

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	CHANDRAKANT B SAVANT	74893970	133404	80	35923208	35923287
2.	R SATHYANARAYANAN	04913809	37474	12	31374119	31374130
3.	KAMAL RATHI	80086822	184016	2	36841405	36841406
4.	DEEPAK ANANT CHEMBURKAR	D70274	152173	40	37132856	37132895
5.	DEEPAK ANANT CHEMBURKAR	81204853	223194	20	132228982	132229001
6.	SABHYATA BHATIA	ST0718	173581	40	38347546	38347585
7.	ASHWIN ANAND PATKAR, ANAND PUNDLIK PATKAR, LATA ANAND PATKAR	70638657	114698	14	34972067	34972080