



21st June, 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 24th May, 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 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 21st June, 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.	MRS SUFIYA YUSUF ADTHE	07974531	72963	20	32782557	32782576
2.	UMA MISHRA LAKSHM SHANKER MISHRA	03318842	2369	40	30087157	30087196
3.	CHARANJIV SINGH VIRDI	07220138	63206	40	32394850	32394889
4.	AJAY KUMAR BAJPAI	81271780	229097	3	132395047	132395049
5.	TARANG KAPOOR	10949734	103657	40	33979221	33979260
6.	TARANG KAPOOR	81009538	205032	31	131826289	131826319
7.	RAMAN K R SUDHA RAMAN	R78334	168617	40	38093925	38093964