



20<sup>th</sup> December, 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 6<sup>th</sup> December, 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 25<sup>th</sup> January, 2022, the Company has issued letter of confirmation to 11 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 19<sup>th</sup> December, 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.	ASHOK KUMAR BHATIA SHOBHA BHATIA	09640347	90896	4	33524077	33524080
2.	SARASWATI KRISHNASWAMY	ST0946	173591	20	38347876	38347895
3.	JYOTI GUPTA	09418148	88447	20	33435331	33435350
4.	LAKHMICHAND BALRAMDAS KAMALA L	81160210	218863	20	132159272	132159291
5.	HANSABEN HARISHKUMAR SHAH HARISHKUMAR MOHANLAL SHAH	81235252	9225752	10	132272894	132272903
6.	KHILNA DEMBLA TANUJA DEMBLA	81342041	235544	42	132503372	132503413
7.	BHANJI BHA I LAVJIBHA I GAUTAMI	B0002282	186311	4	129526680	129526683
8.	AJAY KUMAR SMRITI SAXENA	03335828	2720	40	30100113	30100152
9.	ARIF EHESANHUSAIN BOHARI	75488289	139165	12	36234037	36234048
10.	ZARIN MANECK ENGINEER MANECK HORMUSJEE ENGINEER	80289626	214198	12	32911287	32911298
11.	ZARIN MANECK ENGINEER MANECK HORMUSJEE ENGINEER	80289634	127507	20	35692161	35692180