



22<sup>nd</sup> September, 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 5<sup>th</sup> September, 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 4 shareholder, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 20<sup>th</sup> September, 2024.

For the remaining 6 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.	RAJNIKANT CHHIBUBHAI PATEL URMILABEN RAJNIKANT PATEL	09626638	90699	20	33517139	33517158
2.	MANOJ KANHIALAL BHATEWARA	05636604	46055	100	31713883	31713982
3.	MANJULABEN H DAVE TARUNKUMAR H DAVE	81049777	208959	15	131890717	131890731
4.	MANJULABEN HASMUKHLAL DAVE TARUNKUMAR HASMUKHLAL DAVE	81357366	236967	1	132526717	132526717