



21<sup>st</sup> August, 2023

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 letters dated 27<sup>th</sup> July, 2023.

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 6 shareholders, as per list given in Annexure I attached based on information received from the Company’s Registrar and Transfer Agent on 21<sup>st</sup> August, 2023.

For the remaining 4 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**

**Registered Office:** Ahura Centre, B – Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India  
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: [www.ultratechcement.com](http://www.ultratechcement.com)/[www.adityabirla.com](http://www.adityabirla.com) | CIN : L26940MH2000PLC128420

## ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	LOPA DEEPAK SHAH	81184186	221187	14	132196668	132196681
2	TARLIKA KANCHANLAL SHAH	81529795	252885	12	132986799	132986810
3	COLIN VALANTINE VINCENT JOSEPH, LANCELOT JOHN JOSEPH	11104070	179485	20	39135149	39135168
4	NARASIMHAN BINDIGANULE KRISHNAMURTHY, SRINIVASA BINDIGANULE KRISHNAMURTHY, GAYATHRI B.K.	81257132	227711	22	132339093	132339114
5	NARENDRA KUMAR UPRAITY	03311074	2233	20	30081861	30081880
6	ANIL KUMAR NAYYAR, GIRISH KUMAR NAYYAR	10508371	224080	7	33805439	33805445