



7th July, 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 27th June, 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 25th January, 2022, the Company has issued letter of confirmation to 4 shareholders, as per list given in Annexure I attached based on information received from the Company’s Registrar and Transfer Agent on 7th July, 2023.

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

Registered Office: Ahura Centre, B – Wing, 2nd 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/www.adityabirla.com | CIN : L26940MH2000PLC128420

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	KIRAN THACKER, RASESH T THAKKER	07090641	61603	20	32331411	32331430
2	KAILASH PRASAD AGARWAL	81148953	217878	28	132133525	132133552
3	SAIFEE JAFFER MAHABLESHWARWALA	81464821	246929	18	132705302	132705319
4	AMIT JITENDRA THAKKAR, JITENDRA TULSIDAS THAKKAR	08295450	216500	15	32928186	32928200