



9th September, 2022

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 10th August, 2022.

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 23 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 8th September, 2022.

For the remaining 20 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

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.	Tilak Raj Khurana	10939364	103567	20	33976245	33976264
2.	Tilak Raj Khurana	10941431	103575	40	33976465	33976504
3.	Tilak Raj Khurana	10939356	103566	20	33976225	33976244
4.	Saraswathy S S	04308212	23895	20	30878507	30878526
5.	Abha Karnal	80122853	1352	40	30049817	30049856
6.	Mrs Arora Rekha Vikram	03739074	10380	20	30380531	30380550
7.	Mr T Narayan M Pai	07240937	63488	8	32404593	32404600
8.	Saroj Shahu	05621216	45859	20	31705493	31705512
9.	Mr Hari Teckchand Bhatia	81103623	214149	34	131998252	131998285
10.	Parvathrajaram	04324927	24306	20	30896083	30896102
11.	Manilal Ambaram Patel	M0008622	193762	7	129548133	129548139
12.	Mrs Kashiben, Prahladbhai Patel	10600197	100082	20	33841317	33841336
13.	Kanak Narpatlal Shah	K64515	157792	12	37485448	37485459
14.	Chander Mohan Gautam	11041329	104583	40	34011673	34011712
15.	Alafiya Shabbir Barbhaiwala, Shabbir Mohammedbhai Barbhaiwala	A66382	147037	12	36856153	36856164
16.	Rekha Kapoor	81202818	222997	20	132225639	132225658
17.	Ajit Kumar Singh, Durga Prasad Singh	04896076	37003	40	31356815	31356854
18.	Indira Bhardwaj	11034047	180490	100	39189645	39189744
19.	Mili Lalitang Shah, Rita Lalitang Shah	80112335	209265	62	35467551	35467612
20.	Shalvi Lalitang Shah, Rita Lalitang Shah	80112327	209266	62	35467711	35467772
21.	Parijatha Prakash	P64514	220191	15	37916750	37916764
22.	Jitendra Vrajlal Shah	75755155	140886	178	36370176	36370353
23.	Tushar Kanti Roy	81202681	9222984	17	132225442	132225458