



28<sup>th</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 letter dated 9<sup>th</sup> August, 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 7 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 28<sup>th</sup> August, 2023.

For the remaining 8 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.	TEJAL NIMISH SHAH, VARSHA HEMANT GANDHI, HELY NIMISH SHAH	UTC0253321	453321	6	293584702	293584707
2.	TEJAL NIMISH SHAH, VARSHA HEMANT GANDHI, RIDDHI NIMISH SHAH	UTC0253322	453322	6	293584708	293584713
3.	MRS PUNAM KAPOOR	70892995	118000	10	35231345	35231354
4.	K N SIVASANKARAN NAIR	03814181	12083	20	30443311	30443330
5.	MR ASHOK SANMUKHLAL MEHTA	81102627	214051	29	131995462	131995490
6.	ASHOK SANMUKHLAL MEHTA	81041024	208105	29	131878171	131878199
7.	MR ASHOK SANMUKHLAL MEHTA	81102635	214052	20	131995491	131995510