



22nd June, 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 29th May, 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 9 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 20th June, 2023.

For the remaining 13 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
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ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	FALI KAIKI TAMBOLY	80095635	51099	80	31915176	31915255
2	YOGESH KUMAR	81152691	218158	28	132142294	132142321
3	DADU PRABHAKAR PATOLE, MEENA DADU PATOLE	04029992	17450	8	30638780	30638787
4	DADU P PATOLE MEENA DADU PATOLE	04013719	17065	8	30618696	30618703
5	GAURI BALAN	75841221	16	141774	36447408	36447423
			4	263014	35189031	35189034
6	NARAYAN ANATACHARYA BAGALKOTI	04937783	20	38060	31396716	31396735
7	KAMAL KISHOR PAREKH, MIRA KAMAL PAREKH	81336202	6	235043	132495116	132495121
8	A T KAMALAMMA	76150877	20	142971	36527170	36527189
9	RAKESH KUMAR GOEL	81041521	5	9208154	131878988	131878992