



7<sup>th</sup> December, 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 11<sup>th</sup> November, 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 25<sup>th</sup> January, 2022, the Company has issued letter of confirmation to 14 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 6<sup>th</sup> December, 2022.

For the remaining 11 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.      | Mrs Jayashree N Pai  | 70955725  | 119142          | 80               | 35300817           | 35300896  |
| 2.      | Rekhaben R Brahmbhatt  | 81519706  | 251960          | 10               | 132943363          | 132943372 |
| 3.      | Mamta Tolasaria  | M0029675  | 194230          | 2                | 129550493          | 129550494 |
| 4.      | D V Nagesh   | 03970990  | 220686          | 7                | 30583247           | 30583253  |
| 5.      | Sujata Dipak Kulkarni,<br>Dipak Gopalkrishna<br>Kulkarni           | 73339863  | 123089          | 20               | 35522224           | 35522243  |
| 6.      | Mahendra P Dhanji,<br>Raxaben Mahendra<br>Dhanji                   | 81364915  | 237656          | 12               | 132543751          | 132543762 |
| 7.      | Chetan R Shah  | 75448562  | 138880          | 40               | 36217091           | 36217130  |
| 8.      | Chetan R Shah  | 75426909  | 138713          | 340              | 36202738           | 36203077  |
| 9.      | Lalita Prakash Firodia   | 06441017  | 53991           | 40               | 32019063           | 32019102  |
| 10.     | Pranab Barva   | 74866921  | 133152          | 40               | 35914788           | 35914827  |
| 11.     | Prashant Prabakar Sinari<br>Vilasini Prabhakar Sinrri              | 06816207  | 58357           | 20               | 32201813           | 32201832  |
| 12.     | Vashi Mukeshkumar<br>Manibhai,<br>Vashi Kiritkumar<br>Manibhai     | 10040701  | 94762           | 20               | 33655582           | 33655601  |
| 13.     | Chhatrasinh Nathusing<br>Jadeja,<br>Kiranben Chhatrasina<br>Jadeia | 03572200  | 223331          | 7                | 30273438           | 30273444  |
| 14.     | Arun Kumar Brahma  | 03236927  | 746             | 20               | 30027193           | 30027212  |