



28th April, 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 20th March, 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 7 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 28th April, 2023.

For the remaining 19 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.	Chandra Shekher Sanwal	03330273	40	2607	30095601	30095640
2.	S Ramamirtham	S0026427	2	200554	129570212	129570213
3.	Nisha Narayan Nerurkar, Narayan Pandurang Nerurkar	N0021743	2	195147	129552939	129552940
4.	Nisha Narayan Nerurkar, Narayan Pandurang Nerurkar	08742448	15	215503	33143187	33143201
5.	Narayan P Nerurkar, Nisha N Nerurkar	08737100	7	215502	33139555	33139561
6.	Ashokkumar Baburao Bawgi	04845731	40	35745	31309023	31309062
7.	Anuradha Shriram Kulkarni	73253438	40	122411	35493237	35493276