



10th May, 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 11th April, 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 5 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 9th May, 2023.

For the remaining 23 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.	Siloo Shirish Sheth, Shirish Shantilal Sheth	UTC0254240	454240	1	293619784	293619784
2.	Vinay Kumar Bagai, Sudershan Bagai	09527681	89472	40	33476284	33476323
3.	Rekha Ravindra Joshi	04946821	38330	12	31405068	31405079
4.	Kersi Padamji Bhesania, Sanober Kersi Bhesania	80310137	139054	38	36226844	36226881
5.	Kersi Padamji Bhesania, Sanober Kersi Bhesania	80310137	139055	40	36226882	36226921