



10<sup>th</sup> May, 2024

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 15<sup>th</sup> April, 2024.

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 13 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 10<sup>th</sup> May, 2024.

For the remaining 7 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	KIRAN MODI	08146021	74780	80	32864428	32864507
2	CHANDRASHEKHAR PARSHURAM GAWDE, SHRADDHA CHANDRASHEKHAR GAWDE	C66602	150996	40	37058356	37058395
3	LAKSHMI NATRAJAN	09201220	86017	20	33338282	33338301
4	ANJU AGARWAL	07896191	71871	80	32743206	32743285
5	VINAYAK R NEELGUND	04064453	18311	20	30669784	30669803
6	PAWAN KHERA	08878072	82540	60	33208994	33209053
7	ARUN SHANTARAM KARNIK	UTC0255068	455068	5	293702541	293702545
8	ARUNA VIJAY VAIDYA, MEGHA VENKATRAMAN	80087268	16927	60	30613926	30613985
9	SATYENDRA NATH GANGULI, NANDITA GANGULI	06355404	52896	40	31978939	31978978
10	SHYAM MEHROTRA	75228732	137048	8	36093962	36093969
11	HITESH R SHAH	H72180	155215	40	37335315	37335354
12	PUSHP LATA GOEL	08932484	83192	20	33231406	33231425
13	DALIP KUMAR BAHARANI	81304556	232091	5	132446637	132446641