



20<sup>th</sup> March, 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 20<sup>th</sup> February, 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 25<sup>th</sup> January, 2022, the Company has issued letter of confirmation to 19 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 20<sup>th</sup> March, 2023.

For the remaining 20 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.	Kusum Lata Bhargava	K83390	184500	40	37537440	37537479
2.	Kumud Sheshgiri Nayak, Sheshgiri Ramchandra Nayak	70212609	227239	82	34356434	34356515
3.	Dr Kumud Sheshgiri Nayak, Dr Sheshgiri Ramachandra Nayak	70802147	116972	20	35169112	35169131
4.	Dhadoti Prasanna Surendra	UTC0105365	152592	20	37151382	37151401
5.	Bhupender Gupta, Anita Gupta	74844855	132896	20	35905103	35905122
6.	Santosh Sapra	81424152	243171	9	132629760	132629768
7.	Sudesh Subodh Acharekar	74734723	131647	20	35859518	35859537
8.	Kaushilya Singh, Ram Singh	81338671	235280	18	132496939	132496956
9.	Nita Umesh Shah, Umesh Virchand Shah, Deepak Virchand Shah	09905146	93411	20	33608639	33608658
10.	Rajeev M Pandia, Smita R Pandia	03475298	5517	120	30212301	30212420
11.	Mrs Sathyaprema Manjunath Gowda	81522341	252194	32	132958374	132958405
12.	Ramananda Chatterjee Leena Chatterjee	08341567	222899	31	32951806	32951836
13.	T R R Manjunath	07413670	65652	60	32484098	32484157
14.	Neelam Sobti Vinod Sobti	81370095	238139	20	132551842	132551861
15.	Neelam Sobti Vinod Sobti	74375049	128083	80	35718096	35718175
16.	Anuradha Gupta	73246750	122370	16	35491489	35491504
17.	Kiran Anand	11030084	104434	40	34004461	34004500
18.	Anjali Ravindra Vaidya	07669470	68939	40	32622133	32622172
19.	Reena Saboo, Deepak Saboo	81404402	241329	77	132597985	132598061