



21st February, 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 1st February, 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 25th January, 2022, the Company has issued letter of confirmation to 8 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 21st February, 2024.

For the remaining 9 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, 2nd 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/www.adityabirla.com | CIN : L26940MH2000PLC128420

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	PRADEEP GULATI	09680641	91316	40	33541903	33541942
2.	VIMLA SINGH	74137008	125970	100	35634622	35634721
3.	YOGANAND ADINARAYAN	07935757	72382	12	32760902	32760913
4.	TASVINABEN B TRIVEDI	10124603	95469	40	33676082	33676121
5.	CHEMICON ENGINEERING CONSULTANTS PVT LTD	81294437	231155	3	132436020	132436022
6.	T GURUNATHA PRABHU, C S RAMASWAMY SETTY	T96073	175131	23	38437964	38437986
7.	RAJENDRA HIRALAL DOSHI	07661410	68831	40	32617665	32617704
8.	NEHA SURESH DESAI	UTC0255159	455159	12	293703416	293703427