



29th 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 6th 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 10 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 29th February, 2024.

For the remaining 8 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.	HITESH C KOTHARI	70356341	110631	2	34576172	34576173
2.	SOU CHAMELI SHANTILAL DOSHI	07661371	68830	40	32617625	32617664
3.	NANCY FERNADES	04121872	19759	20	30721866	30721885
4.	SEEMA SURESH DESAI	UTC0255169	455169	12	293703471	293703482
5.	SACHIN SURESH DESAI	UTC0255168	455168	12	293703459	293703470
6.	RAJESH SURENDRA RANADIVE	04160533	20732	20	30756878	30756897
7.	UDAY A PATANKAR	UTC0255880	455880	8	293713672	293713679
8.	MANEESHA AVINASH NAIK, AVINASH DATTATRAYA NAIK	80047011	11689	20	30426271	30426290
9.	KRISHNA KUMAR RASTOGI	K0007282	191999	1	129543196	129543196
10.	ASHIT KUMAR BISWAS	09984771	206326	7	33634519	33634525