



13<sup>th</sup> February, 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 16<sup>th</sup> January, 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 39 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 13<sup>th</sup> February, 2023.

For the remaining 13 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**

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.      | Avi B Dastoor,<br>Meherwanji R Cama                          | UTC0254378 | 454378          | 395              | 293629286          | 293629680 |
| 2.      | Baban Manik Bahe   | 04712285   | 32702           | 20               | 31201167           | 31201186  |
| 3.      | Neeta Nirmal Koshti  | N68660     | 163605          | 24               | 37822911           | 37822934  |
| 4.      | Vasanti Champaklal<br>Parekh                                 | 10419671   | 98235           | 40               | 33770026           | 33770065  |
| 5.      | Vasanti Champaklal<br>Parekh                                 | 10419662   | 98234           | 20               | 33770006           | 33770025  |
| 6.      | Rajesh Champaklal<br>Parekh                                  | 10419506   | 98229           | 60               | 33769766           | 33769825  |
| 7.      | Rajesh Champaklal<br>Parekh                                  | 10419557   | 98232           | 60               | 33769886           | 33769945  |
| 8.      | Rajesh Champaklal<br>Parekh                                  | 10419514   | 98230           | 20               | 33769826           | 33769845  |
| 9.      | Rajesh Parekh  | 10419531   | 98231           | 40               | 33769846           | 33769885  |
| 10.     | Chandra Shekhar<br>Karnatak,<br>Mudita Karnatak              | 05286859   | 42288           | 40               | 31559622           | 31559661  |
| 11.     | Pushpalata<br>Govindkumar Lahoti                             | 07711727   | 69587           | 20               | 32649465           | 32649484  |
| 12.     | Freny Rusi Shroff,<br>Shirley Rashid Kanga                   | UTC0104308 | 110266          | 22               | 34542449           | 34542470  |
| 13.     | Freny Rusi Shroff,<br>Shirley Rashid Kanga                   | UTC0104308 | 132719          | 89               | 35898604           | 35898692  |
| 14.     | Nagaraj Sunanda,<br>Ramaswamy Jayaram                        | 04826728   | 35249           | 20               | 31290691           | 31290710  |
| 15.     | K Padmanabhan  | K76703     | 158715          | 8                | 37516554           | 37516561  |
| 16.     | Gopal Krishna Gupta,<br>Vipula Gupta,<br>Pradeep Kumar Gupta | 07886187   | 71707           | 60               | 32737282           | 32737341  |
| 17.     | Vinay Mawandia   | 09275215   | 86947           | 40               | 33374227           | 33374266  |
| 18.     | Amina Kiran Kothare,<br>Kiran Shrikrishna<br>Kothare         | 70188180   | 212313          | 73               | 34316515           | 34316587  |
| 19.     | Hari Om Khetan   | UTC0105882 | 181310          | 8                | 39255175           | 39255182  |
| 20.     | Mohan Jagannath<br>Chaudhari,<br>Sudha Chaudhari             | 04662270   | 31539           | 40               | 31157449           | 31157488  |
| 21.     | Asha Ajit Diwan  | 05253861   | 219649          | 15               | 31547568           | 31547582  |
| 22.     | Pradeep Kumar Agarwal  | 04250419   | 177831          | 48               | 38589796           | 38589843  |
| 23.     | Sneh Lata Agarwal,<br>P K Agarwal                            | 04257111   | 22920           | 80               | 30840160           | 30840239  |
| 24.     | Zarina Kukhtarhusein<br>Namdar                               | 04666208   | 31629           | 20               | 31161025           | 31161044  |
| 25.     | Smitaben R Patel   | 76293996   | 144693          | 20               | 36669901           | 36669920  |
| 26.     | Ranjitbhai K Patel   | 09853014   | 92772           | 20               | 33590656           | 33590675  |