



14th December, 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 letter dated 24th November, 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 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 13th December, 2023.

For the remaining 6 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
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ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	INAMDAR GULAB DAWALASA	I63763	459102	19	37358529	37358547
2.	ADITI GAUR, SATRUGHAN GAUR	10805759	102085	4	33912257	33912260
3.	T SHAKILA P RAO, T PRABHAKARA RAO	07258348	63789	20	32414219	32414238
4.	SHANKAR NARAYAN IYER	04028228	17418	20	30635584	30635603
5.	SANJAY JAYANT PATEL, UMA SANJAY PATEL, SUSHILA JAYANT PATEL	S85411	215181	63	38295445	38295507
6.	SANJAY JAYANT PATEL, UMA SANJAY PATEL, SUSHILA JAYANT PATEL	S85410	215180	15	38295332	38295346
7.	ARVIND HIRALAL DOSHI	07661355	68829	40	32617585	32617624
8.	KANWALDEEP KAUR SAHNEY, DEVINDERSINGH SAHNEY	K42595	157556	12	37476561	37476572