



15th June, 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 18th May, 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 9 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 14th June, 2023.

For the remaining 17 shareholders, the duplicate procedure has been completed and upon completion of further requests, the letter of confirmation will be issued.

Further, for 1 shareholder, Letter of Confirmation was not dispatched on account of a discrepancy and hence we have rejected the request.

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, 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.	SUNIL GUPTA	75233671	137074	20	36094920	36094939
2.	ROSY GUPTA	04042409	17760	100	30649380	30649479
3.	DEVI LAL SONI	04542410	28955	20	31065369	31065388
4.	PRAKASH C KHUBCHANDANI	P74530	211418	7	37944882	37944888
5.	DHRUV N SAHGAL	08607109	79513	40	33080090	33080129
6.	ALOK PRAKASH	A0005112	185322	3	129523211	129523213
7.	MOHIT ARYA	74705324	131293	20	35847314	35847333
8.	VINAY ARORA	09470824	88830	20	33448179	33448198
9.	DANISH GURAM	80253184	264373	6	38271468	38271473