



26th October, 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 29th September, 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 6 shareholders, as per list given in Annexure I attached based on information received from the Company’s Registrar and Transfer Agent on 25th October, 2023.

For the remaining 7 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.	SHILA PALAWAT	80077726	184473	12	30281845	30281856
2.	JYOTSNABEN NAGINBHAI PATEL, NAGINBHAI CHANDUBHAI PATEL	04830091	35344	60	31294007	31294066
3.	BEENA SINGH	74770177	132039	40	35874033	35874072
4.	BEENA SINGH	74763863	131982	40	35871885	35871924
5.	GLADYS REGO	76309078	144860	200	36679129	36679328
6.	THATHAMANGALAM SUBRAMANIAM VENKITAC, SRIDHAR VENKITACHALAM KASHYAP, LAKSHMI VENKITACHALAM	70183706	226835	42	34304475	34304516