



9th 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 3rd January, 2023 and 10th 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 25th January, 2022, the Company has issued letter of confirmation to 16 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 9th February, 2023.

For the remaining 24 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

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	Pradip Chandrakant Ghugardare, Dilip Chandrakant Ghugardare	04422881	26541	100	30980907	30981006
2.	Sundar Raj G	03967565	15997	20	30579678	30579697
3.	B R Parimala	75837101	141661	20	36436609	36436628
4.	Shah Bharatkumar Vajechand, Shah Dhaval Bharatkumar	S0028454	200745	5	129571716	129571720
5.	Rohitkumar Manubhai Patel	10079462	95087	20	33665262	33665281
6.	Sushila Kokad	07425040	65827	20	32490066	32490085
7.	Pallavi S Mathukia, Suresh Ratilal Mathukia	05762171	47253	20	31768944	31768963
8.	Suresh R Mathukia, Pallavi Suresh Mathukia	05762162	47252	20	31768924	31768943
9.	Mrs Shibani Ray, Dr Sudeb Krishna Ray	04762126	33808	20	31240505	31240524
10.	Nayana Ramesh Modi, Ramesh Manilal Modi	09803513	92317	20	33576485	33576504
11.	Vasant Panachand Shah, Indumati Vasant Shah, Ashesh Vasant Shah	74889883	208578	15	35921839	35921853
12.	R M Pandia	08408157	77378	480	32981103	32981582
13.	Smita R Pandia, Rajeev M Pania	03475280	5516	240	30212061	30212300
14.	Jasbir Kaur Suri	80165871	166542	80	37963842	37963921
15.	Jasbir Kaur Suri	80165871	166777	60	37973163	37973222
16.	K Murugesan, Mrs Seetha Murueesan	04325460	24318	36	30896791	30896826