



14th February, 2024

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 17th January, 2024.

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 7 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 13th February, 2024.

For the remaining 12 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 cancellation request received from the shareholder.

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

ANNEXURE I

| Sr. No. | Name | Folio No. | Certificate No. | Number of Shares | Distinctive Number | |
|---------|---------------------------------|------------|-----------------|------------------|--------------------|-----------|
| | | | | | From | To |
| 1. | MADHAVA MAROLI | 04948891 | 38390 | 20 | 31407200 | 31407219 |
| 2. | JETHO SUGNOMAL SAWNANI | J0003447 | 190585 | 1 | 129539422 | 129539422 |
| 3. | JAGDISH SHRIKRISHNA CHITRE | 70191610 | 108179 | 43 | 34319326 | 34319368 |
| 4. | ANUPAM VARSHNEY | 03764265 | 10976 | 40 | 30400175 | 30400214 |
| 5. | BHARATKUMAR NARANDAS MODY | 81154767 | 218334 | 14 | 132149619 | 132149632 |
| 6. | RUPA B MEHTA, BIPIN T MEHTA | UTC0255388 | 455388 | 12 | 293706025 | 293706036 |
| 7. | VENKATARAMAN UKESH MOTAMARRY | 08663262 | 80045 | 40 | 33104346 | 33104385 |