



15th December, 2022

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 17th November, 2022.

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 1 attached based on information received from the Company's Registrar and Transfer Agent on 15th December, 2022.

For the remaining 26 shareholders, the duplicate procedure has been completed for 24 shareholders and upon completion of further requests, the letter of confirmation will be issued. For 2 shareholders, Letter(s) of Confirmation was not dispatched as original share certificates were traced by the shareholders as informed by them.

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.	Aditi Girish Gokhale, Girish Yeshwant Gokhale	81271526	229072	1	132394870	132394870
2.	Manjit Singh Kohli, Ishdeep Kaur Kohli	70320797	110187	4	34535353	34535356
3.	Manjit Singh Kohli, Ishdeep Kaur Kohli	70320789	110186	2	34535351	34535352
4.	Raxaben Mahendra Dhanji, Mahendra Pranjivandas Dhanji	81407240	241576	12	132603245	132603256
5.	Sailesh Dhirajlal Doctor, Kalpana Sailesh Doctor	S76645	171582	158	38274907	38275064
6.	Rajesh Gupta	74157173	126176	20	35643123	35643142
7.	Bhupendra Ahuja	B66415	149449	29	36983895	36983923
8.	Gautam Khanna	03454711	5089	20	30194865	30194884