



21<sup>st</sup> December, 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 27<sup>th</sup> November, 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 25<sup>th</sup> 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 20<sup>th</sup> December, 2023.

For the remaining 3 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.	CHALIHA JOYOTI, SINGHAL RAJRISHI	04226445	22206	40	30807838	30807877
2.	MR BHARAT BHUSHAN SAHNY	81558591	262778	29	134893732	134893760
3.	MRS PRAMOD SABHERVAL	81122521	215957	22	132056147	132056168
4.	PRAMOD SABHERVAL	81380490	239096	9	132566816	132566824
5.	MAHAVIR JHANWAR	81569401	256791	17	134715618	134715634
6.	RAMA VARMA K R	04182553	21271	20	30775622	30775641
7.	MISS TAZAIYUN OOMER	81129266	216583	32	132084116	132084147