



22nd October, 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 23rd September, 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 13 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 21st October, 2022.

For the remaining 19 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.	Biswajit Das, Surojit Das	04878973	36619	60	31342499	31342558
2.	Rama Shyamsunder	R66366	167681	28	38056124	38056151
3.	Arvind S Mathur	81476217	248004	22	132746270	132746291
4.	Girishgiri A Goswami	10738709	101407	8	33885151	33885158
5.	Dhanwanti Dhankani, Bhagwan Dhankani	03313328	2277	40	30083613	30083652
6.	Rajeev Prasad	UTC0100192	182299	20	38651399	38651418
7.	Manika Garg	81235341	225761	6	132272978	132272983
8.	Chaya Devi Kalava Cherla, Krishna Mohan Kalavacherla	06734545	57462	40	32164335	32164374
9.	Atulkumar Ratilal Teli	09814990	92397	20	33578405	33578424
10.	Vivek Saran, Kaushal Saran, Sandhya Saran	81177660	9220552	20	132186632	132186651
11.	Jayendra Kumar Bhavaniprasad Trived	74212735	126721	24	35662557	35662580
12.	Joginder Pal Joshi	81537852	253824	46	133039940	133039985
13.	Anil Pundalik Chaudhari, Pratima Anil Chaudhari	04158466	20655	20	30754658	30754677