



7<sup>th</sup> March, 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 21<sup>st</sup> February, 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 25<sup>th</sup> January, 2022, the Company has issued letter of confirmation to 9 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 7<sup>th</sup> March, 2024.

For the remaining 9 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 and Compliance Officer

Luxembourg Stock Exchange  
BP 165 / L – 2011 Luxembourg  
Scrip Code:  
US90403E1038 and  
US90403E2028



**UltraTech Cement Limited**

**Registered Office:** Ahura Centre, B – Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India  
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: [www.ultratechcement.com](http://www.ultratechcement.com)/[www.adityabirla.com](http://www.adityabirla.com) | CIN : L26940MH2000PLC128420

## ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	RAJAN PUNDLIKRAO RAUT	04768094	33978	20	31245893	31245912
2.	DEEPAK MITTAL	81471444	247560	192	132728908	132729099
3.	AMIT P PATEL, VINOD P PATEL	A94042	148779	16	36928101	36928116
4.	RUPA RAY	09288244	87056	20	33379219	33379238
5.	PRAMILA NANDA	P79855	166375	422	37957021	37957442
	PRAMILA NANDA	P26340	164767	242	37892483	37892724
6.	SNEH A MUNOT	81440433	244654	4	132653536	132653539
7.	M SUBRAMANIAN	70940604	118889	100	35284620	35284719
8.	GURUDAS S NAIK, PIYUSH P SHAH	08729611	80804	8	33136655	33136662