



5th June, 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 16th May, 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 6 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 4th June, 2024.

For the remaining 7 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

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	UMAMAHESHWARA SUBRAY HEGDE	09204784	86057	40	33339856	33339895
2.	VITHAL DATTATRAYA MAZAGAONKAR	V78718	177245	2	38550587	38550588
3.	SHASHI JHAWAR	81139610	217194	11	132107262	132107272
4.	R LALITHA	UTC0256257	456257	1	293719172	293719172
5.	ANILBHAI NAVALRAI PATEL, HARSHA ANIL PATEL	70219026	108624	46	34361288	34361333
6.	HARSHA ANIL PATEL, ANILBHAI NAVALRAI PATEL	70219000	108623	46	34361242	34361287