



9th August, 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 letters dated 25th July, 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 25th January, 2022, the Company has issued letter of confirmation to 5 shareholders, as per list given in Annexure I attached based on information received from the Company’s Registrar and Transfer Agent on 9th August, 2023.

For the remaining 6 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, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
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ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	PRAMILA CHAWLA	03349870	3015	160	30110909	30111068
2.	ALKA RAM MOHAN KUMAR, RESHMA KUMAR	76229091	215132	31	36590346	36590376
3.	MILIND BHALCHANDRA KELKAR	M77542	161866	40	37708082	37708121
4.	SANGHMITRA SINHA	UTC0101961	76883	20	32960871	32960890
5.	DEELIPKUMAR JEEVRAJ OSWAL, SUREKHA DEELIP OSWAL	81017158	9205779	16	131838668	131838683