



29th May, 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 8th 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 28th May, 2024.

For the remaining 10 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.	AJIT KRISHNANAND SETHI MRS ANITA AJIT SETHI	81266875	228623	7	132390050	132390056
2.	SAROJINI BAIJAL	81421676	242931	3	132627810	132627812
3.	GOMTIBEN KANJIBHAI PRAJAPATI	09847804	92696	4	33588308	33588311
4.	GOMTIBEN KANJIBHAI PRAJAPATI	09847758	92695	4	33588304	33588307
5.	MUKESH SINGH THAKUR	03777715	11282	20	30409819	30409838
6	HARI MADHAV KADAM	04765991	33926	16	31244389	31244404