



21st September, 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 letter dated 25th August, 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 8 shareholders, as per list given in Annexure I attached based on information received from the Company’s Registrar and Transfer Agent on 21st September, 2023.

For the remaining 4 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
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com/www.adityabirla.com | CIN : L26940MH2000PLC128420

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	ARVIND DEVJIBHAI VAGHASIA	80332726	264317	20	36917987	36918006
2.	NAGINBHAI C PATEL	80170947	35350	60	31294367	31294426
3.	REKHABEN PRAFULBHAI PATEL, PRAFULBHAI CHANDUBHAI PATEL	04830130	35348	60	31294247	31294306
4.	SITAL SADOROMAL DHARAMDASANI	74971954	134290	20	35957438	35957457
5.	SHANTHI NATARAJAN	03508064	5986	16	30232249	30232264
6.	JAYANTIBHAI C PATEL	UTC0252606	452606	6	293565824	293565829
7.	ATUL BAHADUR MATHUR	11037739	104530	40	34010105	34010144
8.	PRAKASH MAL SANKHALA	05006708	39241	40	31437203	31437242