



3<sup>rd</sup> January, 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 1<sup>st</sup> December, 2022.

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 12 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 3<sup>rd</sup> January, 2023.

For the remaining 13 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

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



**UltraTech Cement Limited**

**ANNEXURE I**

<b>Sr. No.</b>	<b>Name</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Number of Shares</b>	<b>Distinctive Number</b>	
					<b>From</b>	<b>To</b>
1.	Bipin Bhiku Mahatme, Mr. Bhiku Vinayak Mahatme	04821670	35153	20	31288071	31288090
2.	Bhiku Vinayak Mahatme, Mrs. Netra Bhiku Mahatme	04821661	35152	20	31288051	31288070
3.	Saroj Narayan	04684532	32091	20	31180463	31180482
4.	Harishkumar Kedia	UTC0255462	455462	5	293707015	293707019
5.	M J Kurian	04841034	35613	80	31304459	31304538
6.	Laxman Vithal Londhe, Anil Laxman Londhe	UTC0254943	454943	12	293701097	293701108
7.	N Janardhanan Pillai	07354525	65026	40	32460028	32460067
8.	Yogesh Madhusudan Sangani, Dayaben Madhusudan Sangani	06956670	60155	20	32274890	32274909
9.	Shipra Gupta	08945667	83372	4	33237796	33237799
10.	S Lalithkumar	07293801	64223	80	32427923	32428002
11.	Naresh Mohan Uerma	08870977	82428	40	33204800	33204839
12.	Kiran Harish Choksi, Harish Mafatlal Choksi	81153752	218247	28	132145912	132145939