



25th May, 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 28th April, 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 11 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 19th May, 2023.

For the remaining 25 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

| Sr. No. | Name | Folio No. | Certificate No. | Number of Shares | Distinctive Number | |
|---------|---|------------|-----------------|------------------|--------------------|-----------|
| | | | | | From | To |
| 1. | VIDYADHAR KASHINATH MANOHAR, PRABODH KASHINATH MANOHAR | 06902405 | 59526 | 40 | 32248095 | 32248134 |
| 2. | HANSA ARVIND VAKIL | H01362 | 154377 | 13 | 37287631 | 37287643 |
| 3. | HANSA ARVIND VAKIL | H66941 | 154888 | 11 | 37322249 | 37322259 |
| 4. | MANEK CYRUS GUZDER, CYRUS JAMSHED GUZDER | 70652650 | 114900 | 84 | 34993057 | 34993140 |
| 5. | RAJAN KUMAR BAGAI, VINAY KUMAR BAGAI | 09529772 | 89487 | 40 | 33476804 | 33476843 |
| 6. | BHOGILAL I MEHTA | 75243588 | 137139 | 20 | 36098480 | 36098499 |
| 7. | SOMESH GANERIWAL | 81159254 | 218771 | 20 | 132157657 | 132157676 |
| 8. | NINAD PURNANAND SHIRODKAR | UTC0255391 | 455391 | 7 | 293706100 | 293706106 |
| 9. | K S SUKUMARAN SUBBALAKSHMI SUKUMARAN | K71832 | 178104 | 8 | 38623996 | 38624003 |
| 10. | RAJESH P DATTANI, GEETA R DATTANI | R0023403 | 198221 | 2 | 129562657 | 129562658 |
| 11. | SUDERSHAN BAGAI, VINAY KUMAR BAGAI | 09527672 | 89471 | 40 | 33476244 | 33476283 |