



9th November, 2022

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 11th October, 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 25th January, 2022, the Company has issued letter of confirmation to 9 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 9th November, 2022.

For the remaining 18 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.	L S Gangambike	70241218	108914	10	34388542	34388551
2.	Jayeshkumar Nagardas Mehta, Janak Nagardas Mehta	81031282	9207154	22	131862605	131862626
3.	Chandra Kumar Jain, Asha Jain	09042725	84328	20	33271100	33271119
4.	Dr Sudeb Krishna Ray, Mrs Shibani Ray	04762134	33809	20	31240525	31240544
5.	Sanjay Manohar Dikshit, Gauri Sanjay Dikshit	75229593	137050	40	36094050	36094089
6.	Edwin Viegas	UTC0105470	456763	266	37600265	37600530
7.	Meenakshi Ashok Zope, Ashok Kamalakar Zope	73364752	123297	20	35534171	35534190
8.	Naju J Bunshah, Behram Jal Bunshah, Jamshed Jal Bunshah	80187386	140131	76	36303794	36303869
9.	L Rajani Reddy	04076397	18600	20	30679966	30679985