



29th November, 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 9th November, 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 29th November, 2023.

For the remaining 8 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.	VINAY JITENDRA MASHRUWALA, SUREKHA VINAY MASHRUWALA	V63993	213532	7	38506334	38506340
2.	SUNITA BHIKAJI MONDKAR, BHIKAJI DATTATRAY MONDKAR	06940773	59966	40	32266461	32266500
3.	SITA SINGH	10008841	94437	40	33644894	33644933
4.	RAJENDRA KUMAR M JAIN	80069464	125656	8	35621190	35621197
5.	KRISHNA GHOSH, RATHINDRA NATH GHOSH, RAJESH GHOSH	81025118	9206551	32	131852085	131852116
6.	ASMA YUSUF SIWANI	07579802	67772	100	32571398	32571497
7.	MOHANDAS BALASUBRAMANIAN	06831711	263020	8	32212024	32212031
8.	MOHANDAS B	80247389	263021	20	32212032	32212051