



21<sup>st</sup> July, 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 30<sup>th</sup> June, 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 25<sup>th</sup> January, 2022, the Company has issued letter of confirmation to 6 shareholders, as per list given in Annexure I attached based on information received from the Company’s Registrar and Transfer Agent on 21<sup>st</sup> July, 2023.

For the remaining 12 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, 2<sup>nd</sup> 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](http://www.ultratechcement.com)/[www.adityabirla.com](http://www.adityabirla.com) | CIN : L26940MH2000PLC128420

## ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	HARSHAD HARIPRASAD VASA, PIYUSH HARIPRASAD VASA, PUNDRIK HARIPRASAD VASA	81144117	217534	105	132117240	132117344
2	NABHIRAJ MOTILAL DOSHI	06726119	57352	20	32160425	32160444
3	GEETA NARANG	81190933	9221843	14	132207119	132207132
4	ARVIND L KOPPAR, SMT UMA ARVIND KOPPAR	04932170	180224	20	39182321	39182340
5	CYNTHIA FERNANDES	04117395	19628	40	30716626	30716665
		76239193	143913	60	36608491	36608550
6	V R SATYANARAYANA	07343477	64867	120	32453297	32453416