



17th July, 2024

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 26th June, 2024.

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 7 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 16th July, 2024.

For the remaining 7 shareholders, the duplicate procedure has been completed and upon completion of further requests, the letter of confirmation will be issued.

Further, for 1 shareholder, Letter of Confirmation was not dispatched on account of cancellation request received from the shareholder.

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.	MOTI LAL RATHI	81241619	9226324	6	132290392	132290397
2.	SHEELA BENANI	S0022973	200216	4	129568421	129568424
3.	AASHISH S GHIA SHAILENDRA B GHIA	A74825	147654	8	36878076	36878083
	AASHISH S GHIA SHAILENDRA B GHIA	A74826	147655	1	36878084	36878084
	AASHISH S GHIA SHAILENDRA B GHIA	A74827	147656	8	36878085	36878092
	AASHISH S GHIA SHAILENDRA B GHIA	A74828	147657	6	36878093	36878098
4.	HARENDRA KUMAR SINGH NIBHA KUMARI	76250618	144117	60	36624006	36624065
5.	MR JAGMOHAN G BERI	06695442	56957	20	32144022	32144041
6.	JULIANA CHACKO GONSALVES	81331375	234582	20	132487127	132487146
7.	PURANCHAND GURNANI	03892891	14044	80	30512255	30512334