



22nd May, 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 30th April, 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 6 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 21st May, 2024.

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

ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	NIRMALA P TRIKANNAD PRAMOD V TRIKANNAD	81036837	207695	47	131870861	131870907
2.	ANAND SHANKARRAO MOHITE MRS UJJWALA ANAND MOHITE	81273499	229265	40	132396887	132396926
3.	MALKAM DARA VANDRIWALA	81353620	236609	7	132522695	132522701
4.	BHANDARI RENU	05331994	42829	60	31579340	31579399
5.	VINAY BANSAL	09066241	84563	20	33280228	33280247
6.	N PRASANNA	04377087	25378	20	30938869	30938888