



29<sup>th</sup> February, 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 8<sup>th</sup> February, 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 25<sup>th</sup> January, 2022, the Company has issued letter of confirmation to 14 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 29<sup>th</sup> February, 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.

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.	ANUGRAH VARSHNEY	03764231	10973	40	30400055	30400094
2.	PADMA BACKLIWAL, JINESH BACKLIWAL	P0004957	195988	8	129555688	129555695
3.	P V RAVI SHANKAR	P68689	165552	7	37930238	37930244
4.	HITEN BAGMAL PARIKH	81315825	233145	38	132464975	132465012
5.	FATIMA GEORGE	03896056	14118	20	30514975	30514994
6.	SEEMA MODI	74729096	131594	20	35858098	35858117
7.	SHAILENDRA KASHINATH KARMALKAR, MEERA KASHINATH KARMALKAR	05184827	41256	20	31516193	31516212
8.	SHAH VASANTHI ANIL, SHAH ANIL MONSHI	76175691	213738	12	36539124	36539135
9.	SUNITA JAIN	05417856	222174	7	31613646	31613652
10.	A K JAYAPRAKASHA SETTY, K A UMA	04057961	227237	7	30662937	30662943
11.	DEBYANI DEY PURKAYASTHA	UTC0105334	24106	40	30888107	30888146
12.	MANJU MITTAL, CHANDRA SWARUP MITTAL	81207755	223476	6	132233627	132233632
13.	SUMATI PRABHAKAR INGLE, VIBHA PRABHAKAR INGLE	76307032	144837	100	36678130	36678229
14.	HARESH SADHURAM SHROFF	H0000356	189184	2	129535805	129535806