



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 15<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 8 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 10 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.	GANDHI LALITCHANDRA JAYANTILAL	UTC0104906	135995	40	36038243	36038282
2.	ZERXES SHERIAR IRANI, GOOLCHER SHERIAR IRANI	Z64547	177816	20	38589181	38589200
3.	HUKAMCHAND GANGWAL	04521595	28579	20	31051757	31051776
4.	SAMANT PRAKASH DATTATRAYA	06402585	53508	40	32001527	32001566
5.	MUNNI NAUTIYAL	81195536	222290	23	132214169	132214191
6.	NEHA AGARWAL	N71098	163815	14	37828409	37828422
7.	TANK MANSUKHBHAI DEVJIBHAI	09627006	90708	20	33517559	33517578
8.	VYAS MITRE RALLI	03484793	179920	20	39168738	39168757