



9<sup>th</sup> March, 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 10<sup>th</sup> February, 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 12 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 10<sup>th</sup> February, 2023.

For the remaining 17 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

Luxembourg Stock Exchange  
BP 165 / L – 2011 Luxembourg  
Scrip Code:  
US90403E1038 and  
US90403E2028



**UltraTech Cement Limited**

**ANNEXURE I**

<b>Sr. No.</b>	<b>Name</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Number of Shares</b>	<b>Distinctive Number</b>	
					<b>From</b>	<b>To</b>
1.	Mamta Aggarwal	09990216	94271	20	33637638	33637657
2.	Lorna Sequeira	81027111	206745	14	131855409	131855422
3.	Rajeev Chauhan	05303061	42461	20	31565540	31565559
4.	Amith S M	80106238	168768	10	38101314	38101323
5.	Vipula Gupta, Gopal Krishna Gupta, Pradeep Kumar Gupta	07886144	71706	40	32737242	32737281
6.	Avinash Narsing Surve, Kulkarni Dilip Ghanashyam	74743943	131755	20	35863071	35863090
7.	Sunit Kumar Basu	SS9531	173493	40	38343320	38343359
8.	Renu Seth	10004373	94400	20	33643346	33643365
9.	Rani Karur H N Jairam	81194980	9222235	14	132213314	132213327
10.	R Seturaman	08228698	75472	20	32896900	32896919
11.	G Seshachalpathi Reddy	04940008	38117	20	31398756	31398775
12.	Thorat Jayshri Baburao	06381324	53187	40	31989787	31989826