



19th April, 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 21st March, 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 5 shareholders, as per list given in Annexure I attached based on information received from the Company's Registrar and Transfer Agent on 19th April, 2024.

For the remaining 14 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, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
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ANNEXURE I

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive Number	
					From	To
1.	MINOR DARSHAN KUNJBIHARI DESAI MINAXIBEN KUNJBIHARI DESAI	06212239	263280	40	31927486	31927525
2.	MEENA AJABSEN NAVALKAR AJABSEN INDRASEN NAVALKAR	74118739	215108	9	35624947	35624955
	MEENA AJABSEN NAVALKAR AJABSEN INDRASEN NAVALKAR	81140596	217277	44	132111804	132111847
3.	JITENDRA NANDKUMAR KAMBLE SHAILENDRA NANDKUMAR KAMBLE	03892271	14023	40	30511475	30511514
4.	GURMEHAR SINGH DHUPIA	10881251	102840	20	33942574	33942593
5.	UMA AGRAWAL JAGDISH PRASAD AGARAWAL	07567286	67637	20	32563818	32563837