



20th April, 2022

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 4th March, 2022 and 17th March, 2022.

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 13 shareholders, as per list given in Annexure 1 attached based on information received from the Company's Registrar and Transfer Agent on 19th April, 2022.

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

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.	M J George	04310861	23961	80	30880819	30880898
2.	Thankamma George	04311311	23974	80	30882299	30882378
3.	Ganesh Shankar Mankikar	05828597	47803	20	31791368	31791387
4.	Mrs. Archana Bhargava	81123748	9216074	6	132061086	132061091
5.	Ramji Mehrotra	Utc025141 1	451411	8	293552385	293552392
6.	Rajesh Chanudhary	03826023	12338	20	30451391	30451410
7.	Ashok Nilachand Parakh, Kanchan Ashok Parakh	06716296	57224	20	32156121	32156140
8.	Tapan Kumar Das	75118716	222596	15	36037834	36037848
9.	Sunil Sakharam Gaikwad	03759946	10845	40	30395695	30395734
10.	Shantilal Patwa	UTC01027 76	203474	5	129544202	129544206
11.	Shantilal Patwa	UTC01027 76	203475	2	129544670	129544671
12.	Ankush Dhondu Pawar, Sunanda Ankush Pawar	81248699	226936	4	132312673	132312676
13.	Ankush Dhondu Pawar, Sunanda Ankush Pawar	81278369	229710	5	132404823	132404827

